

AGENDA

Platteville Housing Authority Board Meeting

Tuesday, November 26, 2019 at 3:30 PM in the Common Council
Chambers of City Hall

1. **Approval of Previous Minutes**
 - A. Meeting Minutes of October 29, 2019
2. **Client Update**
 - A. Review of Waiting List
 - B. Update on Current Placements
 - C. Update on Current Removals
 - D. Update on Current Program Participants
3. **Approval of Vouchers**
 - A. Operational Expenses
 - B. Landlord Payments
4. **Old Business**
 - A. Community Service Outreach
 - B. Written Policy Regarding Housing Authority Relationship with the City of Platteville
6. **New Business**
 - A. 2020 Utility Allowance
 - B. 2019 Budget Update
 - C. 2020 Operating Budget
 - D. Closed Session per Wisconsin Statute 19.85 (1)(c)
performance evaluation data of any public employee over which the government body has jurisdiction
 - E. Action: Weber 2020 Employment Contract
 - F. Resolution 2019-4 2020 Operating Budget
7. **Adjournment**

If your attendance requires special accommodation needs, write or call Jen Weber, P.O. Box 780, Platteville, WI 53818. 608-348-9741 ext. 3.