

AGENDA

Platteville Housing Authority Board Meeting Thursday, January 9, 2020 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
6. **New Business**
 - A. Board Vacancy
 - B. 2020 HABCO Contract
 - C. 2020 Utility Allowance
 - D. 2019 Budget Update
 - E. 2020 Operating Budget
 - F. Closed Session per Wisconsin Statute 19.85 (1)(c)
performance evaluation data of any public employee over
which the government body has jurisdiction
 - G. Action: Weber 2020 Employment Contract
 - H. 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.*