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
   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.*