

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Meeting Held January 28, 2020

The regular board meeting of the Platteville Housing Authority Board was held on January 28, 2020 at 3:30 p.m. in the City Council Chambers. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Marilyn Gottschalk, board chair, called the meeting to order.

Members Present: Ken Kilian, Marilyn Gottschalk and James Wages

Members Absent: Melissa Duve

Others Present: Jen Weber and Adam Ruechel, City Manager

APPROVAL OF PREVIOUS MINUTES

Motion by Wages and second by Kilian to approve the December 2019 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 110 families on the waiting list. The month of January 2020 included 5 applications, 0 vouchers were issued, 0 placements, 1 end of participation and a total of 97 current program participants. Motion by Wages and second by Kilian to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Wages to approve January operational checks 3661-3666 and 3667-3720. Motion Carried.

OLD BUSINESS

Weber reported gave a brief update on community service participation in the housing authority office. Discussion was held over the board member vacancy. Weber informed the board that an expansion of board member outreach will be requested with the city council. Further discussion will be held at the February board meeting.

NEW BUSINESS

Wages would like to hold discussion over various office procedures at the February board meeting.

Motion by Kilian and second by Wages to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.