

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held June 29, 2021, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on June 29, 2021, at 3:30 p.m. in the Common Council Chambers of City Hall. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Joyce Bos, Board Chair, called the meeting to order.

Members Present: Ken Kilian, Joyce Bos, Melissa Duve, James Wages & Dr. Joanne Wilson

Others Present: Jen Weber & City Manager, Adam Ruechel

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Wages to approve the May 2021 board minutes with corrections. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 66 families on the waiting list. The month of June 2021 included 14 applications, 6 vouchers were issued, 0 placements, 3 end of participations and a total of 86 current program participants. Motion by Wages and second by Duve to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Duve and second by Wilson to approve operational checks 4665-4672 and 4673-4720. Motion Carried.

OLD BUSINESS

Landlord/Tenant surveys were discussed. Bos would like to do annual surveys. Future surveys will be discussed at the February board meeting. Ruechel informed the board of an upcoming work session at the city council meeting. Areas of funding and various categories for funding will be discussed. Reuchel will communicate the Housing Authority's interest in receiving funding. Bos will attend to learn more about city plans to utilize funding. Future council meetings will be attended to continue the process of requesting funding for the Housing Authority.

NEW BUSINESS

Weber presented the board with Resolution 2021-1 to renew the Housing Authority's credit line with Mound City Bank. Motion by Kilian and second by Wilson to approve Resolution 2021-1. Motion Carried. The need for a third check signer was discussed. Wilson volunteered to become the third signer. The board discussed honoring former Board Chair Gottschalk for all of her years of valuable service to the program. All agreed to present Gottschalk with a gift certificate from the Chamber of Commerce. Weber will purchase the certificate and present to Gottschalk. Motion by Duve and second by Kilian to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.