

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held July 27, 2021, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on July 27, 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

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 76 families on the waiting list. The month of July 2021 included 8 applications, 1 voucher was issued, 2 placements, 2 end of participations and a total of 85 current program participants. Motion by Duve 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 Wilson and second by Duve to approve operational checks 4721-4727 and 4728-4776. Motion Carried.

OLD BUSINESS

Weber had previously requested attendance to the WAHA (Wisconsin Association of Housing Authorities) in September. Weber no longer wishes to attend. Weber informed the board there will be commissioner training and highly recommended board members attend if possible. This will be on the August agenda for further discussion.

NEW BUSINESS

Discussion was held over short term disability options for Weber. Weber presented the board with PTO (Paid Time Off) options as well. Weber will conduct further research and discussion will be held at the August board meeting. The board discussed holding a gathering for landlord program participants. Weber informed the board we used to hold a landlord appreciation night but discontinued in 2015 due to lack of attendance. Further discussion will be held at the August board meeting.

Respectfully submitted by Jen Weber.