

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held August 31, 2021, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on August 31, 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, James Wages, Dr. Joanne Wilson & Melissa Duve via phone

Others Present: Jen Weber, Adam Reuchel & Public Attendees

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 79 families on the waiting list. The month of August 2021 included 7 applications, 3 vouchers were issued, 3 placements, 0 end of participations and a total of 85 current program participants. Motion by Wilson 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 operational checks 4779-4788 and 4789-4834. Motion Carried.

OLD BUSINESS

Discussion was held over funding needs from the City of Platteville. Bos inquired whether funding from the city would affect funding from HUD. Weber informed her this would not affect current or future funding. Funding received from the city will be kept in a separate bank account to ensure proper separation and administration. Security deposit assistance to program participants is being considered. Additional uses of funding are being considered. Further discussion will be held at future board meetings. All board members are unable to attend the Board of Commissioner training at the fall conference. Weber recommended all attend at a future conference. Weber informed the board that neither short term nor long term disability appear to be a good fit for Weber. The board voted to table the discussion until the September board meeting. The board denied Weber's request for PTO.

NEW BUSINESS

Some public residents attended the board meeting to express concerns with a neighbor they believe to be program participant. Weber and the board received concerns and will take action if necessary. All other new business was tabled until the September board meeting.

Respectfully submitted by Jen Weber.