

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held November 30, 2021, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on November 30, 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 & Melissa Duve, Dr. Joanne Wilson via phone

Others Present: Jen Weber & Adam Reuchel

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Duve to approve the October 2021 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 82 families on the waiting list. The month of November 2021 included 13 applications, 6 vouchers were issued, 3 placements, 0 end of participations and a total of 91 current program participants. Motion by Kilian 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 Kilian and second by Duve to approve operational checks 4952-4962 and 4963-5010. Motion Carried.

OLD BUSINESS

Discussion was held over funding needs from the City of Platteville. It has been decided that funding received from the city would be used for security deposit assistance. The board is divided on whether or not to have a revolving fund or a grant that would not be repaid. The board is also undecided whether to have recipients repay the security deposit on a monthly basis or to have the landlord repay the program at tenant move out. Motion by Wilson and second by Kilian to make it a revolving fund. Motion Carried. Motion by Duve and second by Wages to present the city council with revolving and non-revolving options. Motion Carried. Motion by Wilson to have the funds repaid by the landlord. No second. Motion not passed. Motion by Kilian to have recipients repay the security deposit. No second. Motion not passed. Further discussion will be held at the December board meeting. Bos requested more information on waiting list procedures. Weber will bring more information to the December board meeting.

NEW BUSINESS

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

Respectfully submitted by Jen Weber.