

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held January 25, 2022, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on January 25, 2022, 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 via phone

Members Absent: Dr. Joanne Wilson

Others Present: Jen Weber & Adam Reuchel

APPROVAL OF PREVIOUS MINUTES

Motion by Wilson and second by Duve to approve the December 2021 board minutes with changes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 83 families on the waiting list. The month of January 2022 included 4 applications, 4 vouchers were issued, 0 placements, 1 end of participations and a total of 94 current program participants. Motion by Kilian and second by Wages 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 5076-5084 and 5085-5135. Motion Carried.

OLD BUSINESS

Discussion was held over funding needs from the City of Platteville. Bos and Weber will be attending the common council meeting tonight to speak about our funding request. A decision will be made by the city council at the February 8th common council meeting. Further discussion will be held at the February board meeting.

NEW BUSINESS

Weber informed the board that our annual audit will be held on March 3rd. Motion by Kilian and second by Wages to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.