

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held February 22, 2022, in the Common Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on February 22, 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 Kelly & Dr. Joanne Wilson via phone

Others Present: Jen Weber & Adam Reuchel

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Kelly to approve the January 2022 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 39 families on the waiting list. The month of February 2022 included 4 applications, 1 voucher was issued, 2 placements, 0 end of participations and a total of 95 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 Wilson and second by Kilian to approve operational checks 5138-5147 and 5148-5198. Motion Carried.

OLD BUSINESS

Discussion was held over funding granted to the housing authority by the City of Platteville Common Council. \$20,000 was awarded to the housing authority to provide security deposit assistance to housing authority program participants. Weber will put forth an official request to the city for the funding to be transferred to the housing authority. Weber will also set up a separate bank account with Mound City Bank, create administrative policies, create a landlord agreement, create the security deposit application and make a flyer to inform participants of funding. Review and discussion will be held at the March board meeting.

NEW BUSINESS

Wages provided the board with information on program suggestions. Further discussion will be held at future board meetings. Motion by Wages and second by Kelly to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.