

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held April 26, 2022, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on April 26, at 3:30 p.m. in the Council Chambers. 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 March 2022 board minutes. Motion Carried.

**CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 41 families on the waiting list. The month of April 2022 included 10 applications, 5 vouchers were issued, 0 placements, 3 end of participations and a total of 91 current program participants. Motion by Wages 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 Kelly to approve operational checks 5262-5270 and 5271-5317. Motion Carried.

**OLD BUSINESS**

Discussion was held over funding granted to the housing authority by the City of Platteville Common Council. Administrative policies governing the security deposit program was tabled to the May board meeting so that further review can be conducted. Weber provided the board with a copy of the flyer that will be given to program participants. Wages discussion on program suggestions was tabled to the May board meeting. The board requested this be placed at the top of the May agenda.

**NEW BUSINESS**

Weber informed the board of the fall conference dates. Bos & Wages will attend, Kilian cannot attend and Kelly will let us know. Motion by Kilian and second by Wages to go into closed session. Motion by Kilian and second by Wages to come out of closed session. Motion by Kilian and second by Wages to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.