

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held May 31, 2022, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on May 31, 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: Eileen Nickels, Joyce Bos, James Wages, Melissa Kelly, Dr. Joanne Wilson

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wilson and second by Kelly to approve the April 2022 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 46 families on the waiting list. The month of May 2022 included 14 applications, 5 vouchers were issued, 1 placement, 1 end of participation and a total of 94 current program participants. Motion by Kelly 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 Kelly to approve operational checks 5320-5329 and 5330-5380. Motion Carried.

OLD BUSINESS

Wages presented ideas on expanding our program. He would like us to encourage volunteering in the community. He would also like to provide more time for updates due to income increases of program participants. Weber explained our timeline for conducting updates. Wages will work with Weber to discuss program changes further. Discussion was held over funding granted to the housing authority by the City of Platteville Common Council. The board will conduct a final review of the policies and it will be discussed at the June board meeting. Motion by Wilson and second by Kelly to go into closed session. Motion Carried. Motion by Wilson and second by Wages to come out of closed session. Motion Carried. Motion by Wilson and second by Wages to adjourn the meeting. Motion Carried.

NEW BUSINESS

Respectfully submitted by Jen Weber.