

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held June 28, 2022, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on June 28, 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 May 2022 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 53 families on the waiting list. The month of June 2022 included 13 applications, 2 vouchers were issued, 5 placements, 2 end of participations and a total of 95 current program participants. Motion by Kelly and second by Wilson to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Nickels and second by Wages to approve operational checks 5384-5394 and 5395-5445. Motion Carried.

OLD BUSINESS

The board conducted a final review of the policies for chapter 21, security deposits, for the administrative plan. Motion by Kelly and second by Wilson to approve the policy with edits. Motion Carried. Motion by Kelly and second by Wages to pass Resolution 2022-1 for the Mound City Bank credit line. Motion Carried. Motion by Wilson and second by Wages to add Weber's vacation request to agenda item 5B. All board members approved 1.5 hours of comp time and .5 hours of vacation time on June 30th. Motion by Wilson and second by Nickels to adjourn the meeting. Motion Carried.

NEW BUSINESS

Respectfully submitted by Jen Weber.