# PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

# Held July 26, 2022, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on July 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: Eileen Nickels, Joyce Bos, Melissa Kelly

Members Absent: James Wages & Dr. Joanne Wilson

Others Present: Jen Weber

## **APPROVAL OF PREVIOUS MINUTES**

Motion by Kelly and second by Nickels to approve the June 2022 board minutes. Motion Carried.

### **CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 61 families on the waiting list. The month of July 2022 included 10 applications, 0 vouchers were issued, 2 placements, 1 end of participation and a total of 98 current program participants. Motion by Kelly and second by Nickels 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 Kelly to approve operational checks 5447-5455 and 5456-5505. Motion Carried. Check 1008 was issued for \$400 towards security deposit assistance for a participant.

**OLD BUSINESS** 

**NEW BUSINESS** 

Respectfully submitted by Jen Weber.