

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held August 30, 2022, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on August 30, 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, Dr. Joanne Wilson & James Wages**

**Members Absent: Melissa Kelly**

**Others Present: Jen Weber**

**APPROVAL OF PREVIOUS MINUTES**

**Motion by Nickels and second by Wages to approve the July 2022 board minutes. Motion Carried.**

**CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 65 families on the waiting list. The month of August 2022 included 11 applications, 6 vouchers were issued, 3 placements, 1 end of participation and a total of 96 current program participants. Motion by Wilson and second by Wages to approve the client update. Motion Carried.

**APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES**

Landlord and operational expense checks were reviewed. There were no security deposit payments made. Motion by Wages and second by Nickels to approve operational checks 5508-5520 and 5521-5569. Motion Carried.

**OLD BUSINESS**

**NEW BUSINESS**

**Respectfully submitted by Jen Weber.**