

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held September 27, 2022, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on September 27, 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**

**Members Absent: Melissa Kelly & Dr. Joanne Wilson**

**Others Present: Jen Weber**

**APPROVAL OF PREVIOUS MINUTES**

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

**CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 77 families on the waiting list. The month of September 2022 included 9 applications, 0 vouchers were issued, 0 placements, 3 end of participations and a total of 93 current program participants. Motion by Nickels 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 Wages and second by Nickels to approve operational checks 5570-5580 and 5581-5628. Check #1010 was issued for a security deposit in the amount of \$400.00. Motion Carried.

**OLD BUSINESS**

**NEW BUSINESS**

Weber gave the board an overview of the fall conference. She provided the board with commissioner training power points. Weber presented the board with the 2023 payment standards. Motion by Wages and second by Nickels to pass Resolution 2022-2 implementing the 2023 payment standards. Weber informed the board that the Section 8 Management Assessment Program (SEMAP) will begin again this year and will be due the beginning of 2023. Weber informed the board that we received four additional vouchers and funding from HUD. The board was given an overview of the 2021 audit. Motion by Nickels and second by Wages to adjourn the meeting. Motion Carried.

**Respectfully submitted by Jen Weber.**