AGENDA

Platteville Housing Authority Board Meeting

Tuesday, October 25, 2022 at 3:30 PM in the North Conference Room

- 1. Public Comment
- 2. Approval of Previous Minutes
 - A. Meeting Minutes of September 2022
- 2. Client Update
 - A. Review of Waiting List
 - B. Update on Current Placements
 - C. Update on Current Removals
 - D. Update on Current Program Participants
- 3. Approval of Vouchers
 - A. Operational Expenses
 - B. Landlord Payments
 - C. Security Deposit Payments
- 4. Old Business
- 5. New Business
 - A. Board Member Annual Vote
 - i. Chair
 - ii. Co-Chair
 - B. James Program Ideas
 - C. Weber Employment Contract
 - D. Weber Request to Transition Remaining Vacation to Sick Leave
 - E. Excused Unpaid Leave Request
 - F. Budget Update
- 6. Informational
- 7. Adjournment

Board Members: If you are unable to attend this meeting, please call or email Jen Weber. If your attendance requires special accommodation needs, write Jen Weber, P.O. Box 780, Platteville, WI 53818, weberj@platteville.org or call 608-348-9741 ext. 3.