

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**  
**Held October 25, 2022, in the North Conference Room**

The regular board meeting of the Platteville Housing Authority Board was held on October 25, at 3:30 p.m. in the North Conference Room. 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 & Dr. Joanne Wilson

**Members Absent:** Melissa Kelly

**Others Present:** Jen Weber

**APPROVAL OF PREVIOUS MINUTES**

Motion by Nickels and second by Wages to approve the September 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 October 2022 included 16 applications, 4 vouchers were issued, 0 placements, 2 end of participations and a total of 90 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. Motion by Wages and second by Wilson to approve operational checks 5629-5636 and 5637-5682. No security deposits were made.

**OLD BUSINESS**

**NEW BUSINESS**

The annual review of board member positions was conducted. All voted unanimously that Bos will remain board chair and Duve will remain co-chair. Wages presented new program ideas. Further discussion will be held at the November board meeting. Weber presented the changes she would like to be made to her 2023 employment contract. Further discussion will be held at the November board meeting. Weber requested to transition her remaining 19 hours of vacation to sick time. The board approved. Weber gave a budget update. Motion by Nickels and second by Wages to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.