

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held November 29, 2022, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on November 29, 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, Dr. Joanne Wilson & Melissa Kelly

**Others Present:** Jen Weber

**APPROVAL OF PREVIOUS MINUTES**

Motion by Kelly and second by Wages to approve the October 2022 board minutes. Motion Carried.

**CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 87 families on the waiting list. The month of November 2022 included 9 applications, 4 vouchers were issued, 2 placements, 2 end of participations and a total of 92 current program participants. Motion by Kelly and second by Wilson to approve the client update. Motion Carried.

**APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES**

Landlord and operational expense checks were reviewed. Motion by Kelly and second by Wages to approve operational checks 5684-5692 and 5693-5738. Security deposit checks 1011-1012 we issued.

**OLD BUSINESS**

Wages discussed some of his program ideas. Bos is waiting from a response from HUD to be sure the program changes can be made if decided by the board. Further discussion will be held at the December board meeting. Discussion was held over Weber employment contract changes. The board will bring a finalized copy of the contract for action at the December board meeting.

**NEW BUSINESS**

Weber presented the board with the current passbook rates. The average interest rate on a standard checking/savings account is .088%. The housing authority is currently using a passbook rate of .06%. The board voted to keep the passbook rate the same. Motion by Nickels and second by Wilson to keep the passbook rate at .06%. Motion by Nickels and second by Wages to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.