

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held January 31, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on January 31, 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

Members Absent: James Wages & Melissa Kelly

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wilson and second by Nickels to approve the December 2022 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 48 families on the waiting list. The month of January 2023 included 12 applications, 6 vouchers were issued, 2 placements, 1 end of participation and a total of 92 current program participants. Motion by Wilson and second by Nickels to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Nickels and second by Wilson to approve operational checks 5796-5804 and 5805-5850. No security deposit checks were issued.

OLD BUSINESS

The board reviewed HUD's response to Wages program ideas. It was determined that we are unable to expand our program with the program ideas presented.

NEW BUSINESS

The board presented Weber with her 2022 performance review. Weber informed the board that we will need to complete a Section Eight Management Assessment Program (SEMAP) submission in March. Wilson and Bos agreed to come in to complete the file samples necessary for SEMAP.

INFORMATIONAL

Weber gave the board information on details concerning an applicant whose name came up on the waiting list.

Respectfully submitted by Jen Weber.