

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held February 28, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on February 28, 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 & Melissa Kelly

Members Absent: Dr. Joanne Wilson

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Nickels and second by Kelly to approve the January 2023 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 62 families on the waiting list. The month of February 2023 included 16 applications, 6 vouchers were issued, 1 placement, 0 end of participations and a total of 93 current program participants. Motion by Wages and second by Kelly 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 5853-5860 and 5861-5909. No security deposit checks were issued.

OLD BUSINESS

NEW BUSINESS

The board presented Weber with the signed performance review. Copies were disbursed to all board members as well. Motion by Nickels and second by Wages to adjourn the meeting. Motion Carried.

INFORMATIONAL

Respectfully submitted by Jen Weber.