

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held March 28, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on March 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: Joyce Bos, Eileen Nickels & James Wages

Members Absent: Dr. Joanne Wilson & Melissa Kelly

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Nickels and second by Wages to approve the February 2023 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 71 families on the waiting list. The month of March 2023 included 14 applications, 3 vouchers were issued, 3 placements, 0 end of participations and a total of 96 current program participants. Motion by Wages 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 Wages and second by Nickels to approve operational checks 5911-5917 and 5918-5966. Security Deposit checks were 1015-1016.

OLD BUSINESS

NEW BUSINESS

Discussion was held over security deposit assistance. The board is reviewing and updating some of the policies and procedures that govern security deposit assistance. Further discussion will be held at the April board meeting.

INFORMATIONAL

Weber informed the board that the audit was held on March 3rd. Motion by Nickels and second by Wages to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.