

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held May 30, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on May 30, 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, Dr. Joanne Wilson, Melissa Kelly & James Wages

Members Absent: Lynne Parrott

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Kelly and second by Wilson to approve the April 2023 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 83 families on the waiting list. The month of May 2023 included 9 applications, 4 vouchers were issued, 0 placements, 0 end of participations and a total of 93 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 Wilson and second by Wages to approve operational checks 6028-6036 and 6037-6082. No security deposit payments were made.

OLD BUSINESS

Discussion was held over security deposit assistance. Weber presented the board with administrative policy updates regarding security deposit assistance. Tenants may receive security deposit assistance more than once if the deposit was returned to the Housing Authority with board approval. If the tenant paid the security deposit out of pocket the program will reimburse them upon confirmation with the landlord.

NEW BUSINESS

Weber presented the board with the 2023 income limits published by HUD.

INFORMATIONAL

Weber informed the board that a recent meeting with our Portfolio Specialist, Sally Czarnecki, went very well. She is confident in the performance of Weber and the Housing Authority; we are one of her top performers. Sally also commented on our exceptional SEMAP (Section Eight Management Assessment Program) score.

Respectfully submitted by Jen Weber.