

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held June 27, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on June 27, 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, Melissa Kelly & James Wages

Members Absent: Lynne Parrott & Dr. Joanne Wilson

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wages and second by Kelly to approve the May 2023 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 June 2023 included 13 applications, 4 vouchers were issued, 2 placements, 4 end of participations and a total of 94 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 Kelly to approve operational checks 6085-6091 and 6092-6139. Checks 1017-1018 were issued for security deposit assistance.

OLD BUSINESS

NEW BUSINESS

Weber presented the board with Resolution 2023-1 renewing the Mound City Bank credit line. Motion by Kelly and second by Wages to approve Resolution 2023-1. Motion Carried.

INFORMATIONAL

Weber informed the board of a program participant situation that has left a unit in extreme disrepair. Weber informed the board that we have been fined \$600 for failure to submit 2022 1099s and W2. The forms were manually submitted, an appeal has been filed. More information will be provided at the July board meeting. Our accounting firm, HABCO, is updating their billing cycle and there was no bill for the month of June.

Respectfully submitted by Jen Weber.