# PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held July 25, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on July 25, 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, James Wages, Lynne Parrott & Dr. Joanne Wilson
Members Absent:	Melissa Kelly
Others Present:	Jen Weber

## APPROVAL OF PREVIOUS MINUTES

Motion by Wilson and second by Bos to approve the June 2023 board minutes. Motion Carried.

## **CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 88 families on the waiting list. The month of July 2023 included 18 applications, 7 vouchers were issued, 4 placements, 1 end of participation and a total of 97 current program participants. Motion by Wages and second by Parrott 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 Parrott to approve operational checks 6140-6148 and 6149-6197. Check 1019 was issued for security deposit assistance.

**OLD BUSINESS** 

**NEW BUSINESS** 

## INFORMATIONAL

Motion by Wages and second by Parrott to adjourn the meeting. Motion Carried.

**Respectfully submitted by Jen Weber.**