

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held August 29, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on August 29, 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 & Melissa Kelly

Members Absent: Dr. Joanne Wilson

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wages and second by Kelly to approve the July 2023 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 91 families on the waiting list. The month of August 2023 included 10 applications, 6 vouchers were issued, 5 placements, 2 end of participations and a total of 98 current program participants. Motion by Kelly and second by Wages 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 6200-6207 and 6208-6256. Checks 1020 & 1021 were issued for security deposit assistance.

OLD BUSINESS

NEW BUSINESS

INFORMATIONAL

Weber informed the board that our appeal with the Wisconsin Department of Revenue was successful. A \$600 late penalty fine was removed from our account. Bos informed the board that Parrot has a scheduling conflict with the time of the meeting and asked the board if they are ok with changing the meeting times to 3:45. The board agreed. Weber let the board know that she will be away from September 19 - 21 for the fall WAHA conference.

ADJOURNMENT

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

Respectfully submitted by Jen Weber.