

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held October 31, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on October 31, at 3:45 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

Members Absent: Melissa Kelly

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wages and second by Parrott to approve the August 2023 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 102 families on the waiting list. The month of September 2023 included 7 applications, 4 vouchers were issued, 1 placement, 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 6257-6265 and 6267-6315, check 6266 was voided. No checks were issued for security deposit assistance.

OLD BUSINESS

NEW BUSINESS

Weber presented the board with the proposed 2024 payment standards. Motion by Wages and second by Parrott to approve resolution 2023-2 to adopt the 2024 payment standards. The annual board member vote took place. Bos will remain chair and Kelly will remain co-chair. Wages agreed to be the third check signer. We presented the board with her 2024 employment contract proposal. Further discussion will be held at the November board meeting. Weber gave a budget update. We are projected to spend less in 2023 than projected.

INFORMATIONAL

ADJOURNMENT

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

Respectfully submitted by Jen Weber.