

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held November 31, 2023, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on November 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, Melissa Kelly & Lynne Parrott

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 105 families on the waiting list. The month of November 2023 included 10 applications, 4 vouchers were issued, 0 placements, 0 end of participations and a total of 97 current program participants. Motion by Parrott 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 Kelly to approve operational checks 6318-6326 and 6327-6375, check 6376 was voided. No checks were issued for security deposit assistance.

OLD BUSINESS

The board scheduled a special meeting to review and make a decision on Weber's contract proposal.

NEW BUSINESS

Weber presented the board with the 2024 Utility Allowance. The only increase was see in natural gas prices.

INFORMATIONAL

ADJOURNMENT

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

Respectfully submitted by Jen Weber.