

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held January 30, 2024, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on January 30, 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, Deborah Faherty & Lynne Parrott

**Others Present:** Jen Weber

**APPROVAL OF PREVIOUS MINUTES**

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

**CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 44 families on the waiting list. The month of January 2024 included 7 applications, 5 vouchers were issued, 3 placements, 2 end of participations and a total of 100 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 6495-6503 and 6504-6557. Check 1026 was issued for security deposit assistance.

**OLD BUSINESS**

**NEW BUSINESS**

**INFORMATIONAL**

Weber informed the board that we are currently being billed an extremely high amount for a port out. This is likely to hinder the amount of vouchers our program can issue.

**ADJOURNMENT**

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

Respectfully submitted by Jen Weber.