

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held February 25, 2025, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on February 25, 2025, at 3:30 p.m. in the Council Chambers. Let the records show that the meeting was properly posted according to the Open Meeting Law. A quorum was met. Joyce Bos, Board Chair, called the meeting to order at 3:45 pm.

Members Present: J. Bos, M. Kelly, D. Faherty, J. Wages

Members Absent: B. Daus (excused)

Others Present: S. Cook

APPROVAL OF PREVIOUS MINUTES

Motion by Faherty and seconded by Kelly to approve the January 29, 2025 board minutes. Motion Carried.

SECTION 8 UPDATE:

Current participants were 84 in February. Two of those are port-outs. Faherty brought up the previous discussion on a possible shortfall. We do not see that happening as some tenants are going off the program. Chairperson J. Bos brought up to the board that both herself and Cook attended a Regional Housing meeting at SWCAP in Dodgeville on February 11, 2025. Bos brought up that it was particularly interesting to learn about the LIFT ride program, although they are limited in their service area. How each agency managed was also part of the SWCAP meeting.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES:

Motion by Faherty and seconded by Kelly to approve December and January financial statements.

February admin expenses were recorded as checks 7271-7273. Also, Ck#7264 was paid January 31 of \$680.36 for 4th Qtr. Payroll taxes. February landlord payments made after January 29 meeting were recorded as 7265-7270. March landlord payments were recorded as 7274-7316. Motion by Kelly and seconded by Wages to approve payments. Motion carried.

OLD BUSINESS:

- A. Discussion was held regarding equipment. Information had been received by email from Raif. Board members had concurred by email that we should move forward with new equipment purchased and had responded by email. Following discussion motion by Faherty, seconded by Kelly to move forward with new equipment purchase as recommended by IT. Motion passed.**
- B. Cook reported that she was working through issues with participants on the Income Discrepancy list provided by HUD. She felt some participants would be possibly going off the program, so we could start issuing vouchers again.**

- C. Discussion was held about hiring a permanent ED. Bos had received some further interest. Insurance was noted as a concern for hiring applicants. Cook felt they should move forward with applicants and proceed with attempting to find a permanent ED. Bos would contact interested applicants that had been picked out to interview. Faherty stated that she did not want to go through renewing the current contract every month. Motion by Faherty, seconded by Kelly that the current contract be open ended at 4k per month. Motion carried.**

NEW BUSINESS:

- A. Next Meeting Date: The next meeting is Tuesday, March 25, 2025 at 3:30 in the Council Chambers.**

With no other business, Motion by Faherty and seconded by Wages to adjourn the meeting. Motion Carried. Meeting adjourned at 4:45 pm.