AGENDA

Platteville Housing Authority Board Meeting

<u>Tuesday, July 29, 2025 at 3:30 pm in council chambers</u>

<u>PLEASE NOTE: The board may change the order of the Agenda at their discretion upon call to order.</u>

- 1. Call or Order/Public Comment
- 2. <u>Board Member Update: Welcome Lex Liberatore</u>
- 3. Approval of Previous Minutes
 - A. Meeting Minutes June 24, 2025
 - B. Special Meeting Minutes July 10, 2025
- 4. Section 8 Update
- 5. Approval of June Financials/Bank Rec.
- 6. <u>Approval of current HAP payment and general expenditure</u>
- 7. Old Business
 - A. Copy machine/equipment and software update
- 8. New Business
 - A. ED Contract
 - B. Income Discrepancy results
 - C. Other
 - D. Next Meeting Date
- 9. Adjournment

Board Members: If you are unable to attend this meeting, please call or email housingauthority@platteville.org If your attendance requires special accommodation needs, write, P.O. Box 780, Platteville, WI 53818, housingauthority@platteville.org or call 608-348-9741 ext. 3.