

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Minutes Tuesday, August 26, 2025, at 3:30 pm, in the Council Chambers

The regular board meeting of the Platteville Housing Authority was held on August 26, 2025, at 3:30 p.m. in the Council Chambers. 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 3:30 pm.

Members Present: J. Bos, D. Faherty, B. Daus, L. Liberatore, M. Kelly

Members Absent: None

Others Present: S. Cook

APPROVAL OF PREVIOUS MINUTES

Motion by Daus and seconded by Faherty to approve the July 29, 2025, board meeting minutes. Motion Carried.

The Board Chair requested the Hiring Update be moved to the top of the agenda to accommodate board member schedule. None opposed.

Old Business: A. Hiring Update: Board Chair Bos to meet with new hire to go over contract.

Daus would help get hiring forms together. Kelly has access to someone to ask about out-of-state residency requirements.

SECTION 8 UPDATE:

The ED reported that she had been working with the top 50 on the waiting list. She expects at least ½ of those to lease up soon. Motion by Liberatore, seconded by Kelly to approve report. Motion carried.

APPROVAL OF July Financials and Bank Rec:

Motion by Daus and seconded by Kelly to approve the July financial statements. Motion carried.

APPROVAL OF HAP Payments and General Expenditures:

August checks #7501-7549 were presented for payment. Checks 7541, 7542, 7544, 7548 and 7549 were administrative checks. Discussion was held about getting a bid to provide payroll services from our fee accountant. Motion by Daus and seconded by Liberatore to approve checks. Motion carried.

OLD BUSINESS:

B. Hearing Results: A letter was presented by Chair Bos to mail to the client that responded they could not come to the first scheduled hearing meeting. The alternative date of Wednesday, September 10th at 1:30 pm was the date on the letter to be mailed certified by the Chair.

NEW BUSINESS:

A. Next regular meeting date: Tuesday, September 30, 2025 at 3:30 in Council Chambers.

B. Confidentiality Agreement: Members were to sign a confidentiality agreement.

With no other business, Motion by Faherty and seconded by Kelly to adjourn the meeting. Motion Carried. Meeting adjourned at 5:00 pm.