

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
August 30, 2016

The monthly meeting of the Platteville Housing Authority Board was held on August 30, 2016 at 3:30 p.m. in the GAR room. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Marilyn Gottschalk, Board Chair, called the meeting to order.

Members Present: Marilyn Gottschalk, Ken Kilian, Liz Throop, Christine Wunderlin

Members Absent: Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Wunderlin to approve the July, 2016 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 128 families on the waiting list. The month of August, 2016 included 7 applications, 0 vouchers were issued, 1 placement and 1 end of participation. Motion by Throop and second by Wunderlin to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Throop and second by Kilian to approve operational checks 1140-1146 and landlord checks 1147-1195. Motion Carried.

OLD BUSINESS

NEW BUSINESS

Motion by Throop and second by Kilian to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.