

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
October 25, 2016

The monthly meeting of the Platteville Housing Authority Board was held on October 25, 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. Melissa Duve, Vice Chair, called the meeting to order.

Members Present: Ken Kilian, Liz Throop, Melissa Duve, Christine Wunderlin

Members Absent: Marilyn Gottschalk

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Throop and second by Wunderlin to approve the September, 2016 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 151 families on the waiting list. The month of October, 2016 included 10 applications, 0 vouchers were issued, 0 placements and 3 end of participations. Motion by Wunderlin and second by Throop to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Throop to approve operational checks 1251-1257 and landlord checks 1258-1306. Motion Carried.

OLD BUSINESS

Weber reviewed the feedback given during the Resident Advisory Board (RAB) meeting. Two program participants attended the meeting and two came to the Housing Authority office to review the information and give feedback. Overall RAB members felt the expansion of the homeless preference in Platteville is a great idea. There were some questions regarding the working/promised to work in Platteville preference. Weber offered explanation and there were mixed feelings from the RAB group.

NEW BUSINESS

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

Respectfully submitted by Jen Weber.