

# AMENDED AGENDA

## Platteville Housing Authority Annual Board Meeting

Tuesday, November 29, 2016 at 3:30 PM in the GAR of City Hall

1. **Approval of Previous Minutes**
  - A. Meeting Minutes of October 25, 2016
2. **Client Update**
  - A. Review of Waiting List
  - B. Update on Current Placements
  - C. Update on Current Removals
3. **Approval of Vouchers**
  - A. Landlord Payments
  - B. Operational Expenses
4. **Old Business**
5. **New Business**
  - A. Resolution to pass Platteville working/promised work in Platteville residency preference
  - B. Resolution to pass Platteville homeless preference expansion
  - C. Closed session per Wisconsin Statute 19.85(1)(c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction
  - D. Action: Weber Contract
  - E. Resolution to Pass 2017 Operating Budget
  - F. New City of Platteville website
  - G. Project Based Vouchers request
  - H. SEMAP file reviews
  - I. Budget Update
6. **Adjournment**

*If your attendance requires special accommodation needs, write or call Jen Weber, P.O. Box 780, Platteville, WI 53818. 608-348-9741 ext. 3.*

*Please call 608-348-9741, ext. 3 if you cannot attend this meeting.*