

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
December 27, 2016

The monthly meeting of the Platteville Housing Authority Board was held on December 27, 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: Ken Kilian, Marilyn Gottschalk, Christine Wunderlin, Liz Throop, Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 69 families on the waiting list. The month of December, 2016 included 8 applications, 2 vouchers were issued, 1 placement and 2 end of participations. Motion by Throop and second by Kilian 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 Wunderlin to approve operational checks 1366-1371 and landlord checks 1372-1421. Motion Carried.

OLD BUSINESS

Weber notified the board that additional research was done on Project Based Vouchers (PBV) in order to provide a more in depth response to the Pioneer Ford developers. The board requested that any further inquiries be directed to them.

NEW BUSINESS

The 2017 Utility Allowance was reviewed by the board. The 2017 Fair Market Rents (FMR) were reviewed by the board. Throop moved to approve the 2017 FMR's. Second by Wunderlin. Motion Carried.

Weber informed the board that the 2017 Budget Authority (BA) for the housing authority's 2017 funding is not expected to be available until June. This is much later than usual. Weber will keep the board informed as more information becomes available.

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

Respectfully submitted by Jen Weber.