

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held April 30, 2024, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on April 30, at 3:45 p.m. in the Council Chambers. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Joyce Bos, Board Chair, called the meeting to order.

Members Present: Joyce Bos, James Wages, Melissa Kelly, & Deborah Faherty

Members Absent: Barb Daus

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wages and second by Kelly to approve the January 2024 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 80 families on the waiting list. The month of April 2024 included 15 applications, 0 vouchers were issued, 0 placements, 0 end of participations and a total of 100 current program participants. Motion by Kelly and second by Wages to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Wages and second by Kelly to approve operational checks 6679-6687 and 6688-6738. Check 1031 was issued for security deposit assistance.

OLD BUSINESS

NEW BUSINESS

The tenant porting process was reviewed and discussed. Updates were made to chapter 22 *Personnel* of the administrative plan. Weber presented the board with the 2024 income limits established by HUD. Motion by Faherty and second by Wages to allow Weber to rollover 32 hours of vacation from 2023. Motion carried. Weber requested to be able to work from home when unable to be in the office due to unforeseen circumstances. The board prefers Weber stay in the office at this time. Further discussion may be held in the future.

INFORMATIONAL

Future board meetings will be held at 3:30 the last Tuesday of the month.

ADJOURNMENT

Motion by Wages and second by Kelly to adjourn the meeting. Motion Carried.

Respectfully submitted by Jen Weber.