

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
Held May 28, 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, Melissa Kelly, & Deborah Faherty

Members Absent: Barb Daus & James Wages

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Faherty and second by Kelly to approve the April 2024 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 85 families on the waiting list. The month of May 2024 included 6 applications, 0 vouchers were issued, 1 placement, 1 end of participation and a total of 96 current program participants. Motion by Kelly and second by Faherty to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Faherty and second by Kelly to approve operational checks 6740-6747 and 6748-6799. Checks 1032-1033 were issued for security deposit assistance.

OLD BUSINESS

NEW BUSINESS

Weber explained some upcoming changes in policies and procedures due to the Housing Opportunity Through Modernization Act (HOTMA) of 2016. Discussion was held over the upcoming five-year plan. Weber is starting preparation, and the plan is due to be submitted to HUD by October 18, 2024. Weber informed the board that our current Family Reporting Software (FRS) is being phased out and will be replaced with the Housing Information Portal (HIP). This will change the way that we submit our tenant changes (50058s).

INFORMATIONAL

The board requested Weber increase the font of meeting minutes.

ADJOURNMENT

Motion by Kelly and second by Faherty to adjourn the meeting. Motion Carried.
Respectfully submitted by Jen Weber.