

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

Held July 30, 2024, in the Council Chambers

The regular board meeting of the Platteville Housing Authority Board was held on July 30, at 3:30 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. Barb Daus, Board Member, called the meeting to order.

Members Present: Deborah Faherty, James Wages, & Barb Daus

Members Absent: Melissa Kelly & Joyce Bos

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Faherty and second by Wages to approve the June 2024 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the waiting list and voucher lists. There are currently 100 families on the waiting list. The month of July 2024 included 7 applications, 0 vouchers were issued, 1 placement (port-in), 1 end of participation (voluntary) and a total of 96 current program participants. Motion by Wages 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 Wages to approve operational checks 6864-6873 and 6874-6923. No security deposit checks were issued.

OLD BUSINESS

Further discussion was held over Weber working out of her home office on occasion. Further discussion will be held at future board meetings.

NEW BUSINESS

Weber gave the board a copy of the National Standards for the Physical Inspection of Real Estate (NSPIRE) notice being sent to landlords with the August HAP payments. The notice informs them that they must be smoke detector compliant by 2025 and all other future changes due to NSPIRE will be communicated to them. Weber informed the board that there will be a Resident Advisory Board (RAB) meeting held on August 15th from 2 – 4 p.m. The meeting will allow the housing authority to gain resident feedback on the upcoming 5-year plan.

INFORMATIONAL

ADJOURNMENT

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