

## **PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**

**Held August 27, 2024, in the Council Chambers**

The regular board meeting of the Platteville Housing Authority Board was held on August 27, 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. Joyce Bos, Board Chair, called the meeting to order.

**Members Present:** Deborah Faherty, Joyce Bos, & Barb Daus

**Members Absent:** Melissa Kelly & James Wages

**Others Present:** Jen Weber

### **APPROVAL OF PREVIOUS MINUTES**

Motion by Daus and second by Faherty to approve the July 2024 board minutes. Motion Carried.

### **CLIENT UPDATE**

The Board reviewed the waiting list and voucher lists. There are currently 103 families on the waiting list. The month of August 2024 included 4 applications, 0 vouchers were issued, 1 placement (January voucher), 0 end of participations and a total of 95 current program participants. Motion by Faherty and second by Daus 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 Daus to approve operational checks 6925-6934 and 6935-6984. No security deposit checks were issued.

### **OLD BUSINESS**

Weber reviewed the Resident Advisory Board (RAB) comments submitted for the 5-year plan with the board.

### **NEW BUSINESS**

Weber updated the board on the progress of the 5-year plan. HUD-50077-SL, the state consistency form, has been signed and returned. There will be a public hearing on October 7<sup>th</sup> to gather any public comments presented and the plan and all supporting documents will be submitted by the October 17<sup>th</sup> deadline. Bos reviewed and signed HUD-50077-CR Civil Rights Certification and HUD-50077-ST-HCV-HP Certification of Compliance.

### **INFORMATIONAL**

The IRS is trying to impose a substantial fine for failure to submit 1099's in 2022. Weber appealed the proposed fine and submitted supporting documentation proving that the

**1099's were submitted and accepted by the IRS for 2022. Further updates will be presented to the board. Weber informed the board that the Chicago Housing Authority attempted to bill us a significant amount of money for a port out from July 2023. After debate they agreed to absorb the port-out tenant's expenses into their own program. Weber reminded the board she will be out of the office in attendance of the fall WAHA conference from September 17 – September 20.**

**ADJOURNMENT**

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