**AGENDA**

Platteville Housing Authority Board Meeting

Wednesday, January 29, 2025, at 3:30 PM in the Council Chambers

1. Public Comment
2. Approval of Previous Minutes A. Meeting Minutes of January 7, 2025

1. Section 8 Update
2. Approval of Dec. Financial/Bank Statements

* See attached email from Accountant regarding year-end and financials

1. Approval of current HAP payment and general expenditures
2. Old Business
3. Board future discussion
4. Update of hiring/contract discussion
5. Copy machine/equipment update
6. November 2022 HUD letter

1. New Business
2. HUD income discrepancy report
3. Next Meeting Date

1. Adjournment

*Board Members: If you are unable to attend this meeting, please call or email* [*housingauthority@platteville.org*](mailto:housingauthority@platteville.org) *If your attendance requires special accommodation needs, write , P.O. Box 780, Platteville, WI 53818,* [*housingauthority@platteville.org*](mailto:housingauthority@platteville.org) *or call 608-348-9741 ext. 3.*