OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Housing Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Housing Authority of the City of Stoughton**
Date & time: **Wednesday, May 18th, 2022 @ 2:00 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting
In person: City Hall conference room (207 S. Forrest St)
Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**
https://zoom.us/j/91647064738?pwd=Y0pSR0lacStDRzJZZlFPVE95TS9jdz09
Meeting ID: 916 4706 4738
Passcode: 193323
One tap mobile
+19292056099,,91647064738#,,,,*193323# US (New York)
+13017158592,,91647064738#,,,,*193323# US (Washington DC)

Members: Dave Ehlinger, Fred Hundt, Bob McGeever, Cindy McGlynn, and Jessica Royko

1. Call to order
2. Establish a quorum
3. Election of Treasurer
4. Communications
5. Approval of July 21, 2021 Stoughton Housing Authority minutes
6. Latest management report, financials, and renovation update
7. Discussion and possible action regarding fire system update
8. Grant and Low-Income Housing Tax Credit (LIHTC) updates
9. Insurance updates
10. 2021 financial audit summary and formal acceptance of the reports
11. Set calendar year 2022 meeting schedule
12. Future agenda items
13. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 916 4706 4738
Passcode: 193323
Find your local number: https://zoom.us/u/aZ9S7XvtK

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