

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, November 7, 2018 at 3:00 p.m., **City Hall 381 E. Main Street, Stoughton, WI 53589**

AGENDA:

1. Call to Order
2. Communications
3. Approval of the October 17, 2018 Housing Authority Minutes
4. Discussion and possible action regarding authorized signers on the Greenspire Reserve Accounts
 - a. McFarland State Bank (Accounts ending in 512 and 504)
 - i. Remove the following individuals as authorized signers
 1. Michael Engelberger
 2. Dian Vollendorf
 3. Debbie Biga
 4. Joann Inda
 5. Julie Felhofer
 6. Laurie Thomack
 - ii. Add the following individuals as authorized signers
 1. Jamin Friedl
 - iii. Leave the following individuals as authorized signers
 1. Cindy McGlynn
 - iv. Grant all powers as listed in the "Description of Power" to Jamin Friedl and Cindy McGlynn
 - b. Old National Bank (Account ending in 045)
 - i. Remove the following individuals as authorized signers
 1. Michael Engelberger
 2. Daniel Matson
 3. Tammy LaBorde
 - ii. Add the following individuals as authorized signers
 1. Jamin Friedl
 2. Cindy McGlynn
 - iii. Grant all powers as listed in the "Powers Granted" section of the Corporate Authorization Resolution to Jamin Friedl and Cindy McGlynn
 - c. Associated Bank (Accounts ending in 241 and 240)
 - i. Remove the following individuals as authorized signers
 1. Joann Inda
 2. Diane Vollendorf
 3. Laurie Thomack
 4. Jennifer Lauters
 5. Julie Felhofer
 6. Tammy LaBorde
 7. Daniel Matson

- ii. Add the following individuals as authorized signers
 - 1. Jamin Friedl
 - 2. Cindy McGlynn
 - iii. Grant all powers associated with these accounts to Jamin Friedl and Cindy McGlynn
- 5. Discussion and possible action regarding the selection of a Chair, Vice Chair and Treasurer for the City of Stoughton Housing Authority.
- 6. Discussion and possible action regarding the approval of the United States Department of Agriculture, Rural Development and Rural Housing Service Loan Resolution in the amount of \$350,000. This also includes Exhibits A and D to the Loan Resolution.
- 7. Discussion and possible action regarding the approval of Change Order #5 related to the Greenspire 1 + 2 Rehabilitation.
- 8. Discuss tenant concern at Greenspire and the Housing Authority's role when such concerns are brought to its attention – Details will be provided at the meeting.
- 9. Adjourn

SENT TO:

Finance Director
Cindy McGlynn
Sid Boersma

cc: Mayor (e-mail)
Leadership Team (via e-mail)
Council Members (via e-mail)
Sue Broihahn (BMC) (via e-mail)
Kathy Olson (BMC) (via e-mail)
Kristina Dux (BMC) (via e-mail)
City Attorney (via e-mail)
Judi Krebs (via e-mail)
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)
Unified News Group