

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, October 17, 2018 at 2:30 p.m., **Greenspire Apartments, 924 Jackson Street, Stoughton, WI 53589**

AGENDA:

1. Call to Order
2. Communications
3. Approval of the July 18, 2018 Housing Authority Minutes – Included in packet
4. Discussion regarding budget submitted to Rural Development – Will be provided
5. Management Report and Financials – Will be provided
6. Update on MPR Program – Will be provided
7. Tour of renovated common areas and vacant apartments – Time permitting
8. Discussion on the HATS successful application to CDBG for homeless project on Pine Street
9. Discussion and possible action regarding Purpose of the Housing Authority
10. Discussion and possible action regarding Outlining Clear Rules and Vision
11. Discussion and possible action regarding research on Housing Authorities
12. Discussion and possible action regarding Creation of Community Development Authority
13. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council
14. Discussion regarding possible replacement for Dan Matson's position on the Housing Authority
15. Next meeting – TBD
16. Adjourn

SENT TO:

Finance Director
Michael Engelberger
Dan Matson
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)

