

# NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Thursday, September 21, 2017 at 2:30 p.m., Stoughton City Hall, Mayor's Office, 381 E. Main St, Stoughton, WI 53589

## AGENDA:

1. Call to Order
2. Approval of the July 19, 2017 Housing Authority Minutes
3. Management Report and Financials
4. Discussion and possible action to approve **Resolution No. 2017-01** Declaring the Need for the Housing Authority of Dane County, Wisconsin to Exercise its Powers Within the City of Stoughton, Wisconsin
4. Update on MPR Program
5. No Smoking Policy review
6. Next Meeting – January 17, 2018
7. Adjourn

## SENT TO:

Tammy LaBorde  
Dan Matson  
Rachel Royston  
Cindy McGlynn  
Sid Boersma

cc: Mayor (e-mail)  
Leadership Team (via e-mail)  
Council Members (via e-mail)  
Stoughton Newspapers/Wisconsin State Journal (via fax)  
Sue Broihahn, Management & Consulting, 6200 Gisholt Dr, Ste 104, Madison WI  
53713-4839 (via e-mail)  
Kathy Olson (BMC) (via e-mail)  
City Attorney (via e-mail)  
Judi/Mary (via e-mail)  
Sara Monette (via e-mail)  
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)