City of Stoughton Housing Authority Minutes
January 20, 2021 at 3:00 p.m.

Present: Senior Center Director McGlynn, Finance Director Friedl, Fred Hundt, Jessica Royko

Others Present: Sue Broihahn, Kathy Olson, Wendy Skoien, Marsha Baggs, Mayor Swadley

Absent and Excused: Dennis Pince

Call to Order: The meeting was called to order at 3:01 p.m. by McGlynn

Communications:
None

Approval of the October 14, 2020 Housing Authority Minutes
Motion by Hundt to approve the October 14, 2020 Housing Authority meeting minutes, second by Royko. Motion passed 4 – 0.

Latest Management Report, Financials and Renovation Updates
BMC provided a summary of the attached January 20, 2021 Management Report and unaudited December 31, 2020 Financials.

Fire System Update
Covered in the Management Report discussion. Some questions are outstanding and BMC will send the final decision to the Housing Authority at a later date.

Discussion and possible action regarding seeking out grant and other alternative funding sources to complete future renovations
Sue informed the Housing Authority that they have attempted to reach out to Tom Landgraf and have not received a response yet. The other option available is to move forward and work with Paul Schechter of Sunny Side Development to submit a grant application to the Federal Home Loan Bank of Chicago or Indianapolis.

Based on the history BMC and the Stoughton Housing Authority has with Tom Landgraf, the Housing Authority would like to give him some additional time to respond. However, the Housing Authority recognizes the expertise of Paul Schechter and his team as well and has no concerns moving forward with Sunny Side Development should Tom not wish to participate.

Motion by Hundt to give Tom Landgraf until the end of January to reply and authorize BMC to reach out to Paul Schechter after that to begin working on the grant applications, second by McGlynn. Motion passed 4-0.

Discussion and possible action regarding 2021 renovation work
Covered in the Management Report discussion.

Next Meeting:
April 21, 2021
July 21, 2021
October 20, 2021

Future Agenda Items:
- Grant update
- Fire system update
- Greenspire employee vaccination policy

Motion by Hundt, second by Friedl to adjourn at 3:48 p.m.