

# NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, August 21, 2019 at 2:30 p.m., **Stoughton City Hall, Public Meeting Room, 207 S. Forrest Street, Stoughton, WI 53589.**

## AGENDA:

1. Call to Order
2. Communications
3. Approval of the May 22, 2019 Housing Authority Minutes.
4. Update and discussion on the Greenspire Capital Needs Assessment – Will be provided by BMC
5. Management Report and Financials – Will be provided by BMC
6. 2018 Financial Audit Summary
7. Discussion and possible action regarding Housing Authority Bylaws
8. Discussion regarding personnel/oversight change – Carla Olson
9. Discussion regarding eviction update
10. Rural Development conversation(s) update
11. Contract update from WHEDA
12. Future Agenda Items
13. Adjourn

## FUTURE AGENDA ITEMS:

1. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council
2. Discussion and possible action regarding Purpose of the Housing Authority
3. Discussion and possible action regarding Outlining Clear Rules and Vision
4. Discussion and possible action regarding research on Housing Authorities
5. Mission statement development

## SENT TO:

Jamin Friedl - Treasurer  
Fred Hundt - Vice Chair  
Cindy McGlynn - Chair  
Sid Boersma  
Dennis Pince

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)  
City Attorney (via e-mail)  
Judi Krebs (via e-mail)  
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)