



## OFFICIAL NOTICE AND AGENDA - **AMENDED**

Notice is hereby given that the Housing Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Housing Authority of the City of Stoughton**  
Date & time: **Wednesday, March 1, 2023 at 1:30 p.m.**

The meeting of the Stoughton Housing Authority will be conducted in person and via Zoom

**In person:** City Hall conference room (207 S. Forrest St)

**Via Zoom:**

<https://us06web.zoom.us/j/89671915079?pwd=WUkwcWxuYlA5dC9hVmJhKzdDSzFRdz09>

Meeting ID: 896 7191 5079 Passcode: 865214

One tap mobile +13052241968,,89671915079#,,, \*865214# US

**Members:** Cindy McGlynn (Chair), Fred Hundt (Vice Chair), Dave Ehlinger, Bob McGeever and Jessica Royko

1. Call to order
2. Roll call and verification of quorum
3. Certification of compliance with open meetings law
4. Public comment
5. Communications
6. Approval of minutes for 02/22/2023
7. Discussion and possible action regarding review of Capital Needs Assessments (CNAs) for Greenspire properties in relation to Term Sheet amendment for option to purchase Greenspire properties by Crown Point Properties
8. Discussion and possible action regarding Term Sheet amendment to option to purchase Greenspire properties by Crown Point Properties
9. Discussion and possible action regarding approval of promissory note related to option to purchase Greenspire properties by Crown Point Properties
10. Next scheduled meetings
  - a. Wednesday, March 8, 2023 – Greenspire properties sale
  - b. Wednesday, March 15, 2023 – Greenspire properties sale
  - c. Wednesday, March 22, 2023 – Annual meeting
11. Adjourn

*Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*

*In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.*

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE STOUGHTON COMMON COUNCIL**