



OFFICIAL NOTICE AND AGENDA

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: **Thursday, January 12, 2023 at 2:30 p.m.**

The meeting of the Stoughton Housing Authority will be conducted in person
In person: City Hall conference room (207 S. Forrest St)

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

1. Call to order
2. Establish a quorum
3. Communications
4. Closed Session – Consideration of offer to purchase Greenspire I / III properties**
5. Next scheduled meeting: January 24, 2023
6. Adjourn

***The Stoughton Housing Authority may convene in closed session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Stoughton Housing Authority may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session. ***

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