



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: **Wednesday, January 17, 2024 at 2:00 p.m.**

The meeting of the Stoughton Housing Authority will be conducted in person and via Zoom
In person: Stoughton City Hall, 207 S. Forrest St.

Via Zoom:

<https://us06web.zoom.us/j/82838755396?pwd=UnlOMDFsOVhGMlQ0SFRibGp6bVN6UT09>

Meeting ID: 828 3875 5396 Passcode: 303486

One tap mobile +13092053325,,82838755396#,,, *303486# US

Members: Cindy McGlynn (Chair), Lisa Reeves (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
 - a. Update from Crown Court Properties regarding pending property sale
 - b. Elevator project phone changeover 12/27/2023
 - c. Greenspire I/II 2024 budget and budget narrative
 - d. Project repair memo 11/15/2023
 - e. Update regarding Housing Authority trees 11/03/2023
 - f. Tax parcel update 11/13/2023
 - g. Baker Tilly audit engagement letter 12/31/2023
6. Approval of minutes for 10/17/2023
7. Discussion and possible action regarding latest management report, financials and renovations
8. Discussion and possible action regarding fire system update
9. Discussion and possible action regarding insurance coverages
10. Next scheduled meeting
 - a. Wednesday, April 17, 2024 at 2:00 p.m.
 - b. Wednesday, July 17, 2024 at 2:00 p.m.
 - c. Wednesday, October 16, 2024 at 2:00 p.m.
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