



## 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: **Tuesday, April 25, 2023 at 2:00 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/86347124351?pwd=Qm5vNU1BSTZIN1FBWkJGeDhBQUxnUT09>

Meeting ID: 863 4712 4351 Passcode: 627025

One tap mobile +13052241968,,86347124351#,,,,\*627025# US

**Members:** Dave Ehlinger, Cindy McGlynn, Bob McGeever, Lisa Reeves 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. Wisconsin Housing and Economic Development Authority communication 02-10-2023
  - b. Stoughton Housing Authority Loan Term Sheet (fully executed)
  - c. Ehlinger – Full disclosure regarding Broihahn Management family employment
6. Election of Chair and Vice Chair
7. Approval of minutes for 03/08/2023
8. Discussion and possible action regarding latest management report, financials and renovations
9. Discussion and possible action regarding fire system update
10. Discussion and possible action regarding Low Income Housing Tax Credit awards
11. Discussion and possible action regarding insurance coverages
12. Discussion and possible action regarding tour of Greenspire housing units
13. 2022 financial audit summary and formal acceptance of the reports
14. Set 2023 meeting schedule
15. Future agenda items
16. 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**