



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, August 16, 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/87524304868?pwd=Z05nQm1OcU9aR2xDRUV5OEhUVHRydz09>

Meeting ID: 875 2430 4868 Passcode: 562902

One tap mobile +13092053325,,87524304868#,,,,*562902# 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
6. Approval of minutes for April 25, 2023
7. 2022 financial audit summary and formal acceptance of the reports
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 pending property sale
11. Discussion and possible action regarding insurance coverages
12. Discussion and possible action regarding dead ash trees on property
13. Discussion and possible action regarding Green and Resilient Retrofit Program application by Crown Point Properties
14. Discussion and possible action regarding tour of Greenspire housing units
15. Future agenda items
16. Next scheduled meeting
 - a. Tuesday, October 17, 2023 at 2:00 p.m. (Note date change)
 - b. Wednesday, January 12, 2024 at 2:00 p.m.
17. 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