



## 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, October 17, 2023 at 2:00 p.m.**

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

**In person:** 924 Jackson St, Stoughton, WI

**Via Zoom:**

<https://us06web.zoom.us/j/82861320459?pwd=UG5mMSsvenVmU0I4YjISLyt1bVFRUT09>

Meeting ID: 828 6132 0459 Passcode: 877883

One tap mobile +13126266799,,82861320459#,,, \*877883# US (Chicago)

**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. Update from Sunnyside Development regarding Green and Resilient Retrofit Program grant application
  - c. Greenspire III approved rent increase as per Rural Development
6. Approval of minutes for August 16, 2023
7. Property tour of Greenspire housing units
8. Set potential meeting calendar in relation to pending property sale
9. Discussion and possible action regarding latest management report, financials and renovations
10. Discussion and possible action regarding fire system update
11. Discussion and possible action regarding insurance coverages
12. Next scheduled meeting
  - a. Wednesday, January 17, 2024 at 2:00 p.m. (Note date change)
  - b. Wednesday, April 17, 2024 at 2:00 p.m.
  - c. Wednesday, July 17, 2024 at 2:00 p.m.
13. 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**