



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, December 15, 2022 @ 3:00 p.m.**

The meeting of the Finance Committee will be conducted as a hybrid meeting

In person: City Hall conference room (207 S. Forrest St)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/87482959054?pwd=TFM2OE1NNXZNYW5SWmFmbzM5VEpgZz09>

Meeting ID: 874 8295 9054

Passcode: 558675

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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. Approval of May 18, 2022 Stoughton Housing Authority minutes
5. Reports
 - a. Paul Schechter, Sunny Side Development
 - b. Menachem Rapoport, Crown Court Properties
6. Discussion and possible action regarding housing grant and Low-Income Housing Tax Credit (LIHTC)
7. Discussion and possible action regarding latest management report, financials, and renovation update
8. Update regarding Baker Tilly annual audit for calendar year 2022
9. Discussion and possible action regarding fire system update
10. Discussion and possible action regarding insurance coverage
11. Next scheduled meeting: To be determined
12. Future agenda items
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 COUNCIL