Stoughton Housing Authority
Friday, January 27, 2023 at 8:30 a.m.

The meeting was a hybrid meeting located in the City Hall conference room (207 S. Forrest St) and via Zoom.

Committee members present: Cindy McGlynn (Chair), Dave Ehlinger, Fred Hundt (Vice-Chair), Bob McGeever (remote) and Jessica Royko (remote)
Members absent: None
Guests present: Matt Dregne (City Attorney, Stafford Rosenbaum, remote), Rick Manthe (Stafford Rosenbaum, remote), Mark O'Neill (Godfrey & Kahn, remote), Menachem Rapoport (Crown Point Properties, remote) Paul Schechter (Sunny Side Development, remote) and Tim Swadley (Mayor)

1. **Call to order** – The meeting was called to order by McGlynn at 8:31 a.m.
2. **Roll call and verification of quorum** – A roll call was taken and all members are present.
3. **Certification of compliance with open meetings law** – Ehlinger indicated the meeting was properly noticed as required by the statutes.
4. **Public Comment** - None
5. **Communications** - None
6. **Consideration of offer to purchase Greenspire I / III properties** – A high level recap of the topic to date was provided for the benefit of committee members who have not been present at recent Stoughton Housing Authority meetings. General discussion and questions ensued. A motion was made by at 9:16 a.m. by McGlynn/McGeever to enter into closed session as per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. By roll call vote, the vote was 5-0 to enter into closed session.

   Closed session – Included in the discussion were all committee members, the Mayor, and legal counsel (Stafford Rosenbaum). General discussion on the topic occurred. A motion was made by Ehlinger/Hundt at 10:03 a.m. to return to open session. By roll call vote, the vote was 5-0 to enter into open session.

   After a brief recess, O'Neill, Rapoport and Schechter rejoined the meeting remotely. General discussion on the topic occurred. Based upon comments received, Dregne drafted the final option to purchase the buildings and related infrastructure located at 924 Jackson Street in the City of Stoughton. The final option was shared on the participants' screens via Zoom. A motion was made by Ehlinger/McGeever at 10:22 a.m. to accept the final option to purchase the buildings and related infrastructure located at 924 Jackson Street in the City of Stoughton as presented. The motion passed 4-1 with Hundt voting against the motion.

   Rapoport indicated that signatures via PDF document were okay. Dregne indicated that he would proceed with locating and recommending tax counsel with experience in Low Income Housing Tax Credits.

7. **Next scheduled meeting: To be determined** – No discussion on this topic occurred.

8. **Adjourn** – A motion was made by Ehlinger/Hundt to adjourn at 10:42 a.m. The motion passed 5-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton