NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, January 20, 2021 at 3:00 p.m.

PLEASE NOTE This is a teleconference meeting via GoToMeeting Access with a computer, tablet or smartphone via GoToMeeting -<u>https://global.gotomeeting.com/join/533314325</u>

You may also join by phone using dial-in number 1 877-309-2073 Access code 533-314-325

AGENDA:

- 1. Call to Order
- 2. Communications
- 3. Approval of the October 14, 2020 Housing Authority Minutes
- 4. Latest management report, financials and renovation update
- 5. Discussion and possible action regarding fire system update
- 6. Discussion and possible action regarding seeking out grant opportunities and other alternative funding sources to complete future renovations
- 7. Discussion and possible action regarding 2021 renovation work
- 8. Future Agenda Items
- 9. Adjourn

SENT TO:

Cindy McGlynn - Chair Fred Hundt - Vice Chair Jamin Friedl - Treasurer Dennis Pince Jessica Royko

cc: Mayor (e-mail) Leadership Team (via e-mail) Council Members (via e-mail) Sue Broihahn (BMC) (via e-mail) Kathy Olson (BMC) (via e-mail) Marsha Baggs (BMC) (via e-mail) City Attorney (via e-mail) Judi Krebs (via e-mail) Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 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 City Clerk'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.