City of Stoughton Housing Authority Minutes
December 9, 2019 at 2:30 p.m., Hall of Fame Room, 381 E. Main Street, Stoughton, WI

Present: Senior Center Director McGlynn, Sid Boersma, Finance Director Friedl, Dennis Pince, Fred Hundt

Others Present: Sue Broihahn, Kathy Olson, Mayor Swadley, Rob Dicke, Ryan Wiesen, Bob McGeever

Absent and Excused: None

Call to Order: The meeting was called to order at 3:14 p.m. by McGlynn

Communications:
Everyone in attendance provided a brief introduction

Discussion regarding cooperative efforts between Stoughton Housing Authority and Dane County Housing Authority

Motion directing Friedl to conduct additional financial analysis and obtain estimated costs for an appraisal by Boersma, second by Hundt. Motion passed 5 – 0.

Next meeting:
End of January

Future Agenda Items:
DCHA
2020 renovations
Greenspire III budget approval

Motion by Boersma, second by Hundt to adjourn at 4:26 p.m.