City of Stoughton Housing Authority Minutes
April 21, 2021 at 3:00 p.m.

Present: Finance Director Friedl, Fred Hundt, Jessica Royko, Bob McGeever

Others Present: Sue Broihahn, Kathy Olson, Mayor Swadley

Absent and Excused: Senior Center Director McGlynn

Call to Order: The meeting was called to order at 3:01 p.m. by Hundt

Communications:
None

Approval of the January 20, 2021 Housing Authority Minutes
Motion by Royko to approve the January 20, 2021 Housing Authority meeting minutes, second by Hundt. Motion passed 4 – 0.

Latest Management Report, Financials and Renovation Updates
BMC provided a summary of first quarter 2021 Management Report.

Fire System Update
Addressed during the Management Report discussion. Bids are still being reviewed and negotiated.

Discussion and possible action regarding seeking out grant and other alternative funding sources to complete future renovations
Broihahn has a letter of understanding from Sunnyside Development with a fee of 10% of the development costs. The grant application is not due until August 2021. Other than Sunnyside, no other agencies have shown interest thus far. No action was taken.

Greenspire vaccination policy update
They are not requiring employees to be vaccinated, but continue to disseminate information to both Greenspire employees and residents.

2020 financial audit summary and formal acceptance of the reports
Friedl provided a brief summary of the audit results.

Motion by Friedl to accept the 2020 financial audit reports, second by McGeever. Motion passed 4 – 0.

Next Meeting:
July 21, 2021
October 20, 2021

Future Agenda Items:

- Grant update
- Fire System Update

Motion by McGeever, second by Hundt to adjourn at 3:41 p.m.