

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, November 20, 2019 at 2:30 p.m., **Stoughton City Hall, Public Meeting Room, 207 S. Forrest Street, Stoughton, WI 53589.**

AGENDA:

1. Call to Order
2. Communications
3. Approval of the August 21, 2019 Housing Authority Minutes.
4. Update and discussion on the Greenspire Capital Needs Assessment
5. Management Report and Financials
6. Contract update from WHEDA
7. Presentation by Dimension Development, LLC
8. Future Agenda Items
9. Adjourn

FUTURE AGENDA ITEMS:

1. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council
2. Discussion and possible action regarding Purpose of the Housing Authority
3. Discussion and possible action regarding Outlining Clear Rules and Vision
4. Discussion and possible action regarding research on Housing Authorities
5. Mission statement development

SENT TO:

Jamin Friedl - Treasurer
Fred Hundt - Vice Chair
Cindy McGlynn - Chair
Sid Boersma
Dennis Pince

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)
City Attorney (via e-mail)
Judi Krebs (via e-mail)
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)