City of Stoughton Housing Authority Minutes
August 21, 2019 at 2:30 p.m., City Hall 207 S. Forrest Street, Stoughton, WI

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

Others Present: Sue Broihahn, Kathy Olson, Wendy Skoien, Mayor Swadley, Linda Mueller (HATS), Carla Olson

Absent and Excused: None

Call to Order: The meeting was called to order at 2:30 p.m. by McGlynn

Communications:
Introductions
Mueller gave a brief summary of the HATS project on Pine Street in Stoughton.
Broihahn provided a brief summary of the insurance updates.

Approval of the May 22, 2019 Housing Authority Minutes.
Motion by Boersma to approve the May 22, 2019 Housing Authority minutes, second by Hundt. Motion passed 5-0.

Update and discussion on the Greenspire Capital Needs Assessment
Friedl gave a brief summary of the Capital Needs Assessment status and will continue to work with BMC and RD in the coming months and report back to the Housing Authority as necessary.

Management Report and Financials
K. Olson gave a brief overview of the Management Report and YTD July financials.

2018 Financial Audit Summary
Friedl provided a summary of the 2018 audited financial statements.

Discussion and possible action regarding Housing Authority Bylaws
Motion by Boermsa to accept the revised Housing Authority Bylaws (Resolution 01-2019), second by Pince. Motion Passed 5 – 0.

Discussion regarding personnel/oversight change – Carla Olson
Carla Olson has replaced Kristina Dux and was invited to give the Housing Authority a brief summary of the past experience.

Discussion regarding eviction update
The eviction has occurred and BMC will report and subsequent issues they encounter to the Housing Authority at a later date.

Rural Development conversation(s) update
Continued discussion with RD related to future budgets and CNA requirements.

Contract update from WHEDA
Anticipated date of September 5th.

Next meeting:
November 20, 2019 at 2:30 p.m.

Future Agenda Items
Management Report and MPR Program update
Capital Needs Assessment update

Motion by Boersma, second by Pince to adjourn at 3:40 p.m.

Motion by Boersma to reconvene at 3:42 to discuss insurance renewals, second by Pince.

Motion by Boersma, second by Pince to adjourn at 3:46 p.m.