NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, October 14, 2020 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/659712213</u>

You may also join by phone using dial-in number 1 877-309-2073 Access code 659-712-213

AGENDA:

- 1. Call to Order
- 2. Communications
- 3. Approval of the July 14, 2020 Housing Authority Minutes
- 4. Discussion and possible action regarding 2021 Greenspire budgets
- 5. Discussion and possible action regarding the renewal of the Management Agreement and Management Certification
- 6. Latest Management Report and Financials
- 7. Fire System Update
- 8. Renovation Update
- 9. Discussion and possible action regarding seeking out grant and other alternative funding sources to complete future renovations
- 10. Discussion and possible action regarding future insurance review
- 11. Discussion and possible action regarding trash pickup resources
- 12. Future Agenda Items
- 13. 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.