NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Thursday, September 21, 2017 at 2:30 p.m., Stoughton City Hall, Mayor's Office, 381 E. Main St, Stoughton, WI 53589

AGENDA:

- 1. Call to Order
- 2. Approval of the July 19, 2017 Housing Authority Minutes
- 3. Management Report and Financials
- 4 Discussion and possible action to approve **Resolution No. 2017-01** Declaring the Need for the Housing Authority of Dane County, Wisconsin to Exercise its Powers Within the City of Stoughton, Wisconsin
- 4. Update on MPR Program
- 5. No Smoking Policy review
- 6. Next Meeting January 17, 2018
- 7. Adjourn

SENT TO:

Tammy LaBorde Dan Matson Rachel Royston Cindy McGlynn Sid Boersma

cc: Mayor (e-mail)

Leadership Team (via e-mail)

Council Members (via e-mail)

Stoughton Newspapers/Wisconsin State Journal (via fax)

Sue Broihahn, Management & Consulting, 6200 Gisholt Dr, Ste 104, Madison WI 53713-4839 (via e-mail)

Kathy Olson (BMC) (via e-mail)

City Attorney (via e-mail)

Judi/Mary (via e-mail)

Sara Monette (via e-mail)

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