

NOTICE

The City of Stoughton will hold a Meeting of the **Housing Authority** on **Wednesday, April 12, 2017 at 2:30 p.m., Greenspire Apartment Office Building 924 Jackson St, Stoughton, WI 53589**

AGENDA:

1. Call to Order
2. Approval of the May 12, 2016 Housing Authority Minutes
3. Management Report and Financials
4. Update on MPR Program
5. No Smoking Policy review
6. Charter Agreement
7. Next Meeting
8. Adjourn

SENT TO:

Tammy LaBorde
Dan Matson
Rachel Royston
Cindy McGlynn
Sid Boersma

cc: Mayor (e-mail)
Leadership Team
Council Members
Stoughton Newspapers/Wisconsin State Journal
Sue Broihahn, Management & Consulting, 6200 Gisholt Dr, Ste 104, Madison WI
53713-4839
Kathy Olson (BMC)
City Attorney (via e-mail)
Deb Blaney (via e-mail)
Deb Myren
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St.

City of Stoughton Housing Authority Minutes

May 19, 2016

Hall of Fame Room, City Hall, 381 E Main Street, Stoughton, WI

Call to order: Laurie Sullivan called the meeting to order at 3:00 p.m.

Present: Cindy McGlynn, Dan Matson, Sid Boersma, Laurie Sullivan,

Also present: Alder Michael Engelberger, Pastor Mark, Linda Mueller, Kay Davis

HATS: The group discussed the grant writing contract from Gary Becker. Motion by Boersma, second by McGlynn to approve the contract contingent on Council approval.

Motion carries 4-0

Future Agenda items:

1. Update on the MPR program
2. Review Dane County Grant progress
3. Next meeting on July 27 at 3:00 p.m.

Adjournment: Motion by Boersma, second by McGlynn to adjourn at 3:35 p.m.

Respectfully submitted by:

Laurie Sullivan
Chair/Secretary
Stoughton Housing Authority