NOTICE

The City of Stoughton will hold a meeting of the **Housing Authority** on **Wednesday**, **July 24**, **2013** at **3:00 p.m.** at the **Greenspire Apartments**, 924 Jackson St., Stoughton, WI.

AGENDA:

- 1. Call to order
- 2. Minutes of 04-17-13 meeting
- 3. Monthly reports: (Bev Thompson)
- 4. Rob Dicke Executive Director of the Dane County Housing Authority: Update HUD and PHAs at a national level.

Strategic Planning update

- 6. Discuss Board Vacancy-Shirley Nygaard resignation
- 7. Future Agenda Items
- 8. Adjournment

SENT TO:

Michael Engelberger Laurie Sullivan Shirley Nygaard, 707 Kensington Square Cindy McGlynn, Senior Center Director Dan Matson

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

Bev Thompson

City Attorney (via e-mail)

Deb Blaney (via e-mail)

Deb Myren

Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St.