

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, January 16, 2019 at 2:30 p.m., **Stoughton City Hall, Mayor's Office, 381 E Main St, Stoughton, WI 53589.**

AGENDA:

1. Call to Order
2. Communications
3. Approval of the November 7, 2018 Housing Authority Minutes.
4. Discussion and possible action with WPPI Representative Cory Neeley on energy projects, grants, programs, etc.
5. Update and discussion on construction project(s).
6. Discussion regarding final budget submitted to Rural Development
7. Management Report and Financials – Will be provided
8. Update on MPR Program – Will be provided
9. Discussion and possible action on Housing Authority Bylaws.
10. Discussion and possible action regarding Purpose of the Housing Authority
11. Discussion and possible action regarding Outlining Clear Rules and Vision
12. Discussion and possible action regarding research on Housing Authorities
13. Discussion and possible action regarding Creation of Community Development Authority
14. Next meeting – TBD
15. Future Agenda Items.
16. Adjourn

FUTURE AGENDA ITEMS:

1. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council

SENT TO:

Jamin Friedl
Fred Hundt
Cindy McGlynn
Sid Boersma

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)
Kristina Dux (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)