

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, July 18, 2018 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 May 2, 2018 Housing Authority Minutes
4. Management Report and Financials
5. Update on MPR Program
6. No Smoking Policy review
7. Discussion and possible action regarding Purpose of the Housing Authority
8. Discussion and possible action regarding Outlining Clear Rules and Vision
9. Discussion and possible action regarding research on Housing Authorities
10. Discussion and possible action regarding Creation of Community Development Authority
11. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council
12. Next meeting – October 17, 2018
13. Adjourn

SENT TO:

Finance Director
Michael Engelberger
Dan Matson
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)
Kristina Dux (BMC) (via e-mail)
City Attorney (via e-mail)
Judi/Mary (via e-mail)
Sarah Monette (via e-mail)
Greenspire Apts. c/o Jim & Wendy Skoien, 924 Jackson St. (via e-mail)