

NOTICE

The City of Stoughton will hold a Meeting of the Housing Authority on Wednesday, May 22, 2019 at 2:30 p.m., **Stoughton City Hall, Public Meeting Room, 207 S. Forrest Street, Stoughton, WI 53589.**

AGENDA:

1. Call to Order
2. Elect Chair
3. Elect Vice Chair
4. Elect Treasurer
5. Communications
6. Approval of the January 16, 2019 Housing Authority Minutes.
7. Update and discussion on the Greenspire Capital Needs Assessment – Will be provided
8. Management Report and Financials – Will be provided
9. Update on MPR Program – Will be provided
10. Discussion and possible action on Housing Authority Bylaws.
11. Next meeting – TBD
12. Future Agenda Items.
13. Adjourn

FUTURE AGENDA ITEMS:

1. Discussion and possible action regarding scheduling Joint meeting with RDA and Common Council
2. Discussion and possible action regarding Purpose of the Housing Authority
3. Discussion and possible action regarding Outlining Clear Rules and Vision
4. Discussion and possible action regarding research on Housing Authorities

SENT TO:

Jamin Friedl - Treasurer
Fred Hundt - Vice Chair
Cindy McGlynn - Chair
Sid Boersma
Dennis Pince

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)
City Attorney (via e-mail)

Judi Krebs (via e-mail)

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