

NOTICE

City of Stoughton Housing Authority Minutes

January 16, 2019 at 3:00 p.m., City Hall 381 E. Main Street, Stoughton, WI

Present: Fred Hundt, Senior Center Director McGlynn, Sid Boersma, Mayor Swadley, Finance Director Friedl

Present: Cory Neeley, Kristina Dux

Call to Order: The meeting was called to order at 3:00 p.m. by Fred Hundt

Communications:

Boersma briefly touched on the work being done by HATS on Pine Street and noted the progress made to date and the plan going forward.

Mayor Swadley introduced Cory Neeley from WPPI. Neeley gave a brief background on his work with WPPI and how it can possibly apply to the Housing Authority and the HATS project.

Mayor Swadley noted he is still looking for an additional member to join the Housing Authority.

Approval of the November 7, 2018 Housing Authority Minutes

Motion by Boersma to approve the November 7, 2018, second by Friedl. Motion passed 5 to 0.

Discussion and possible action with WPPI Representative Cory Neeley on energy projects, grants, programs, etc.

See communications – No action taken

Update and discussion on construction project(s)

Dux provided an update related to the outstanding contract between the Housing Authority and the Architect for the 2019 improvements.

Motion by Boersma to authorize work with the Architect on the design phase prior to the contract being finalized, second by Hundt. Motion passed 5 to 0.

Discussion regarding final budget submitted to Rural Development

Greenspire 3 budget passed with no issues. HUD proposed raising rent to \$600 which is how Greenspire 1 & 2 were budgeted; however, HUD did not approve it due to the fact that Greenspire 1 & 2 has too much cash on hand in HUD's opinion. The 2019 budget was approved with all proposed expenses; however, Greenspire 1 & 2 were not allowed to increase rental revenue. Overall impact on tenants is minimal. No action taken.

Management Report and Financials and update on MPR Program

Dux gave a brief summary of the management report and financials. No action taken.

Discussion and possible action on Housing Authority Bylaws.

Discussion and possible action regarding Purpose of the Housing Authority

Discussion and possible action regarding Outlining Clear Rules and Vision

Discussion and possible action regarding research on Housing Authorities

These items will continue to be discussed during future meetings in the hopes a revised draft of bylaws will be available for review during the second quarter of 2019.

Discussion and possible action regarding Creation of Community Development Authority

Tabled until further notice.

Next meeting:

May 22, 2019

Future Agenda Items

Housing Authority Bylaws

Management Report and MPR Program update

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

Motion by Boersma and second by Hundt to adjourn at 4:05 p.m.