

City of Stoughton Housing Authority Special Meeting Minutes

July 1, 2015 3:00pm

Stoughton City Hall, Hall of Fame Room, 381 E Main Street, Stoughton, WI

Present: Laurie Sullivan; Dan Matson, Cindy McGlynn, Donna Olson

Absent and Excused: Greg Jensen, Rachael Royston

Others Present: Pastor Todd McVey, Pastor Mark Peterson, Linda Muller all of HATS, Sue Broihahn, Kathy Olson of Broihahn Management & Consulting.

The meeting was called to order at 3:03 p.m. by Sullivan

Dane County Housing Development Fund:

The Stoughton Housing Advocacy Team (HATS) is proposing submitting an application to Dane County for grant funds for low-income housing needs in Stoughton. Pastor Mark Peterson went over the history of the HATS group and outlined the need in Stoughton for additional affordable housing in the community.

HATS would like to partner with the Stoughton Housing Authority in requesting the grant assistance.

The Letter of intent is due on July 13, 2015, the Full application is due in early August.

The group discussed housing needs and possible locations and programs.

Action items:

1. HATS team will prepare the one page letter of intent
2. Sullivan will contact Gary Becker for review assistance
3. Pastor Mark will talk to local banks for foreclosure opportunities
4. City will check vendor certification with the County
5. City will contact Rob Dickey of Dane County Housing Authority regarding properties for sale.

Greenspire MPR:

Motion by McGlynn and second by Matson to approve proceeding with the MPR and authorize Broihahn Management to file the necessary documentation. Motion carries unanimously by acclamation.

Next meeting : Wednesday, July 22 at 2:00 in the City Hall of Fame Room

Moved by McGlynn, second by Matson to adjourn at 4:25 p.m. Motion carried unanimously.

Respectfully Submitted,
Laurie Sullivan