

City of Stoughton Housing Authority Minutes

January 28, 2015 3:00pm

Greenspire Apts, 924 Jackson St. Stoughton, WI

Call to order: Pres Engelberger called the meeting to order at 3:05 p.m.

Present: Cindy McGlynn, Dan Matson, Rachel Royston, Michael Engelberger, Donna Olson, Laurie Sullivan, Kathy Olson, Sue Broihahn, Wendy

Guest: Gary Becker

Minutes of 10/22/14: Motion to approve by McGlynn, second by Matson. AIMC

Monthly reports: (Kathy & Sue): Monthly report was distributed to the members by email.

- All vacancies will be filled in the next couple of weeks. Rent increase was approved.
- Preliminary approval on the MPR was just received.
- Wendy provided an article regarding the Senior Living industry.
- Kathy reported that the Auditors were here and all went well. Kathy is spending time to learn the job.

Gary Becker, Vierbicher re: Housing Grants: Gary Becker discussed the differences between a Housing Authority and a Redevelopment Authority. The Committee discussed ways that the Housing Authority could work together with the Redevelopment Authority. The idea was also discussed to combine the Housing Authority and the Redevelopment Authority to create a single entity.

Other business: The Committee discussed joining the Wisconsin association of Housing Authorities.

Future Agenda items:

1. Next meeting is April 29, 2015
2. Dane County Housing Needs Assessment Report
3. Invite Olivia Parry to attend the April HA meeting to talk about the report.

Adjournment: Motion by Matson, second by Sullivan to adjourn at 4:35 p.m.