

City of Stoughton Housing Authority Minutes

April 29, 2015 3:00pm

Greenspire Apts, 924 Jackson St. Stoughton, WI

Call to order: Laurie Sullivan called the meeting to order at 3:00 p.m.

Present: Cindy McGlynn, Greg Jensen, Donna Olson, Laurie Sullivan, Kathy Olson, Sue Broihahn, Wendy

Absent: Dan Matson, Rachel Royston

Election of Officers:

*Chair/Secretary: McGlynn nominated Sullivan as Chair, there were no other nominations. Motion carried.

*Vice Chair/Treasurer: Jensen nominated Matson for Vice Chair, there were no other nominations. Motion carried.

Minutes of 01/28/2015: Motion to approve by McGlynn, second by Sullivan. Motion carries 3-0

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

- Rural Development did a walk around and offered comments for the Capital Needs Assessment.
- The CNA will need to be revised.
- It is Fair Housing Month. Wendy and Kathy attended a full day conference on the subject.
- Kathy handed out the 2014 Audit reports

Dane County Housing Summit: Dane County is hosting a housing summit on May 27, 2015 at the Alliant Energy Center in Madison. The meeting begins at 6:00 p.m. Sullivan will email more information to the members when it becomes available.

Future Agenda items:

1. Next meeting is July 22, 2015
2. Update on the MPR program
3. Review Capital Needs Assessment revised report.

Adjournment: Motion by McGlynn, second by Jensen to adjourn at 3:35 p.m.