

City of Stoughton Housing Authority Minutes

September 21, 2015 10:05 a.m.

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

Call to order: Laurie Sullivan called the meeting to order at 10:05 a.m.

Present: Cindy McGlynn, Dan Matson, Sid Boersma, Donna Olson, Laurie Sullivan, Kathy Olson, Sue Broihahn, Wendy

Minutes of 04/29/2015: Motion to approve by McGlynn, second by Matson. Motion carries 4-0

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

- MPR was submitted. The next step is for Rural Development to comment.
- REAC inspection score is 98

Dane County Housing Authority: Dane County housing authority representative, Rob Dicke, reported to the committee the status of several DCHA properties in Stoughton. The DCHA is looking to back away from the Public Housing funding model. Currently have 2 applications to convert to project based Section 8 housing. Current tenants would get Sect. 8 vouchers. DCHA plans to rehab the housing that they retain, estimating a cost of \$60,000 per unit.

Resolution Declaring the need for DCHA to exercise its powers within the City of Stoughton: Motion by Boersma, second by McGlynn to approve the resolution. Motion carries on a vote of 5-0.

Future Agenda items:

1. Update on the MPR program
2. Review Capital Needs Assessment revised report.

Adjournment: Motion by McGlynn, second by Sullivan to adjourn at 11:48 a.m.

Respectfully submitted by:

Laurie Sullivan
Chair/Secretary
Stoughton Housing Authority