

## **City of Stoughton Housing Authority Minutes**

January 23, 2013 3:00p.m.

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

**Present:** Michael Engelberger; Finance Director Laurie Sullivan; Dan Matson; Senior Center Director Cindy McGlynn, Sue Broihahn, Broihahn Management & Consulting; Wendy Skoien, Building Manager

Absent: Shirley Nygaard, Bev Thompson

Guest: Alderman Kneebone

The meeting was called to order at 3:05 p.m. by Engelberger

Approval of the October 31 minutes was tabled to the next meeting.

The monthly reports were reviewed. Report Attached.

Sue Broihahn was present to let the Committee know that Pam Taylor resigned and that Bev Thompson will be staying on with Broihahn Management.

The Committee discussed recent Resident complaints regarding the problems with the Lift. Wendy reported that the Lift has been repaired. Parts took longer to arrive than they should have. The Committee asked that the Management company review the maintenance contract with Braun and monitor the responsiveness of the service provider. Engelberger would like a report forwarded to him.

Mike Engelberger reported that the City is continues to work on a plan and policy for EAB. He recommends that the Committee will follow the guidelines of the City policy. This issue will be discussed further at the next meeting.

Future agenda items: EAB

Moved by Matson, seconded by McGlynn, to adjourn at 3:45 p.m. Carried unanimously.

The next meeting will take place on April 17, 2013 at 3:00pm at the Greenspire Apartments.

Respectfully Submitted,

Laurie Sullivan