

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

October 23, 2013 3:00pm

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

**Present:** Michael Engelberger; Dan Matson; Bev Thompson, Broihahn Management & Consulting;, Laurie Sullivan; Cindy McGlynn

Guests: Dave Kneebone

The meeting was called to order at 3:10 p.m. by Engelberger.

### **Minutes:**

The minutes of 07/24/13 were tabled until the next meeting.

### **Monthly Reports:**

The monthly reports were presented by Thompson and placed on file.

Budget documents will be late due to the Federal Sequester

Bev is recommending that the Reserve Account balance be increased.

Inspection went well

Holiday Party is December 6, 2013

### **AT&T Easement:**

Motion by McGlynn, second by Matson to authorize the extended easement with ATT.

### **Board Vacancy:**

The Mayor is working to fill the vacancy.

### **Future Agenda Items:** Discuss Senior Bullying Study

Moved by Matson, seconded by McGlynn, to adjourn (3:46 p.m.). Carried unanimously.

The next meeting will take place on Wednesday, January 22, 2014, 3:00pm at the Greenspire Apartments.

Respectfully Submitted,  
Laurie Sullivan