

City of Stoughton Housing Authority Minutes

October 31, 2012 3:00p.m.

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

Present: Michael Engelberger; Finance Director Laurie Sullivan; Dan Matson; Bev Thompson, Sue Broihahn, Broihahn Management & Consulting; Wendy Skoien, Building Manager

The meeting was called to order at 3:00 p.m. by Engelberger

Motion by Sullivan, seconded by McGlynn, to approve the minutes of August 15, 2012. Carried unanimously.

The monthly reports were reviewed. Report Attached.

Sue Broihahn was present to introduce Pam Taylor to the Committee. Pam will be taking over Bev Thompson's job. Pam will be working part time with Bev until after the first of the year.

Mike Engelberger reported that the City is working on a plan and policy for EAB. The Committee will wait for the City's study to be complete before moving forward.

Future agenda items: EAB

Moved by Sullivan, seconded by Engelberger, to adjourn at 3:30 p.m. Carried unanimously.

The next meeting will take place on January 23, 2013 at 3:00pm at the Greenspire Apartments.

Respectfully Submitted,

Laurie Sullivan