

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

May 2, 2018 2:30p.m. - City Hall, 381 E. Main Street, Stoughton, WI

**Present:** Dan Matson; Sid Boersma; Senior Center Director McGlynn; Michael Engelberger; Finance Director Tammy LaBorde; Mayor Tim Swadley. Kathy Olson, Kristina Dux, and Sue Broihahn were absent and excused.

The meeting was called to order at 2:30 p.m. by LaBorde.

**Elect Chair/Secretary** – LaBorde asked if there were any nominations for Chair/Secretary. Motion by Boersma and second by Matson to elect Michael Engelberger as Chair/Secretary of the Housing Authority. There were no other nominations. Motion carried unanimously.

**Elect Vice Chair/Treasurer** – LaBorde asked if there were any nominations for Vice Chair/Treasurer. Motion by Boersma and second by Matson to elect Cindy McGlynn as Vice Chair/Treasurer of the Housing Authority. There were no other nominations. Motion carried unanimously.

Engelberger arrived at 2:33 p.m. and conducted the remainder of the meeting.

**Approval of the April 18, 2018 Housing Authority Minutes** – Motion by Boersma and second by McGlynn to approve the April 18, 2018 minutes. Motion carried unanimously.

**Next Meeting** – The next meeting will be held on Wednesday, July 18, 2018 at 2:30pm. Discussion also took place about moving the October meeting to October 17<sup>th</sup> at 2:30pm. There was discussion to meet at 10:00am on May 23<sup>rd</sup> to begin working on the items from the last meeting related to the Authority.

Moved by Boersma second by McGlynn to adjourn at 2:46 p.m. The motion passed unanimously.

Respectfully Submitted,  
Tammy LaBorde