

City of Stoughton Housing Authority Minutes

July 30, 2014 3:00pm

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

Present: Michael Engelberger; Dan Matson; Laurie Sullivan; Cindy McGlynn, Rachel Royston

Others Present: Bev Thompson and Wendy Skoien, of Broihahn Management & Consulting;

The meeting was called to order at 3:04 p.m. by Engelberger.

Minutes:

Motion to approve the minutes of 04/23/14 by Matson, second by McGlynn. Motion carried unanimously.

Monthly Reports:

The monthly reports were presented by Thompson and placed on file. Parking lot repairs are done, the cost was \$104,000. Bev discussed the REAC reports and reported that the issues are being addressed.

HAP Report: Bev Thompson reported that she is working on the application. She is applying for a 5 year waiver. The group discussed the Property Insurance coverage.

Housing study: Sullivan reported that the City has conducted a preliminary Senior Housing Study because of developer inquiries and would share the results with the group. Prior studies include a United Way study that was conducted in 2008. Matson will call the United Way to see if he can get us an electronic copy of that study. The group discussed putting together an RFP for a City Wide Housing study. Sullivan reported that the City may be able to contribute to the effort using Economic Development funds.

Future Agenda Items: Discuss the City of Stoughton Housing Needs

Moved by Sullivan, seconded by McGlynn, to adjourn (3:45 p.m.). Carried unanimously.

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

Respectfully Submitted,
Laurie Sullivan