

City of Stoughton Housing Authority Minutes

August 15, 2012 3:00p.m.

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

Present: Michael Engelberger; Finance Director Laurie Sullivan; Mayor Donna Olson; 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 June 6, 2012. Carried unanimously.

The monthly reports were reviewed. It was reported that the development is now 100% occupied. Work is currently being done on the 2013 Budget documents. Engelberger and Sullivan will review and approve.

Bev gave a brief review the EAB treatments recommendations by Tru Green.

Sue Broihahn was present to review the management contract with the group. The current contract expires on December 31, 2012. Broihahn would like a 2 year contract renewal. Motion by Engelberger, second by Sullivan to renew Broihahn's contract until December 31, 2014. Carried unanimously.

Future agenda items:

- Invite Bob McGeever to an upcoming meeting.
- Request the City Clerk's office to make copies of the City Ordinance/Resolution creating the Housing Authority, a copy of the Bylaws and any minutes from around the date of creation. (1970ish?).

Moved by Sullivan, seconded by Engelberger, to adjourn at 3:45 p.m. Carried unanimously.

The next meeting will take place on October 24, 3:00pm at the Greenspire Apartments.

Respectfully Submitted,

Laurie Sullivan