City of Stoughton Housing Authority Minutes
May 12, 2016
Hall of Fame Room, City Hall, 381 E Main Street, Stoughton, WI

Call to order: Laurie Sullivan called the meeting to order at 3:04 p.m.
Present: Cindy McGlynn, Dan Matson, Sid Boersma, Donna Olson, Laurie Sullivan, Kathy Olson, Sue Broihahn, Wendy
Also present: Alder Michael Engelberger, Pastor Mark, Linda Mueller, Kay Davis and Gary Becker.

Minutes of 09/21/2015: Motion to approve by McGlynn, second by Matson. Motion carries 4-0

Monthly reports: (Kathy & Sue): Monthly report was distributed to the members by email.
- 2015 Audit is completed
- Bank accounts for the Reserve accounts must be changed.

Management Agreement: The contract for management expires in December 2016. Sue Broihahn will prepare a 3 year contract for our next quarterly meeting.

No Smoking Policy:
Motion by McGlynn, second by Sullivan to take steps to begin researching an implementation plan for a No Smoking Policy for Greenspire. Motion carries on a vote of 5-0.

Greenspire MPR Status: The MPR has been approved by Rural Development. There is no timeframe given or other details at this time.

HATS: Alder Engelberger introduced the topic. The purpose of the group is to help alleviate homelessness in Stoughton. HATS would like to discuss how the City can get involved.
Dane County is offering a grant for transitional housing. HATS and START wrote a grant application last year, but was not successful. The groups would like the City Housing Authority to participate in the 2016 application.
Motion by McGlynn and second by Boersma to approve the Housing Authority participation in the 2016 grant application and to provide funds for grant writing services.

Future Agenda items:

1. Update on the MPR program

2. Review Dane County Grant progress

3. Next meeting on May 19th at 3:00 p.m.

Adjournment: Motion by McGlynn, second by Royster to adjourn at 4:30 p.m.

Respectfully submitted by:

Laurie Sullivan
Chair/Secretary
Stoughton Housing Authority