City of Stoughton Housing Authority Minutes

May 19, 2016

Hall of Fame Room, City Hall, 381 E Main Street, Stoughton, WI

<u>Call to order</u>: Laurie Sullivan called the meeting to order at 3:00 p.m.

<u>Present:</u> Cindy McGlynn, Dan Matson, Sid Boersma, Laurie Sullivan, <u>Also present</u>: Alder Michael Engelberger, Pastor Mark, Linda Mueller, Kay Davis

<u>HATS</u>: The group discussed the grant writing contract from Gary Becker. Motion by Boersma, second by McGlynn to approve the contract contingent on Council approval. Motion carries 4-0

Future Agenda items:

- 1. Update on the MPR program
- 2. Review Dane County Grant progress
- 3. Next meeting on July 27 at 3:00 p.m.

Adjournment: Motion by Boersma, second by McGlynn to adjourn at 3:35 p.m.

Respectfully submitted by:

Laurie Sullivan Chair/Secretary Stoughton Housing Authority