

City of Stoughton Housing Authority Minutes

July 24, 2013 3:00pm

Greenspire Apartments, 924 Jackson Street, Stoughton, WI

Present: Michael Engelberger; Dan Matson; Bev Thompson, Broihahn Management & Consulting; Wendy Skoien, Building Manager, Laurie Sullivan

Guests: Rob Dicke, Dane Co Housing Authority, Dave Kneebone

The meeting was called to order at 3:10 p.m. by Engelberger.

Minutes:

Motion by Matson, seconded by Sullivan, to approve the minutes of April 17, 2013. Carried Unanimously.

Monthly Reports:

The monthly reports were presented by Thompson and placed on file.

Guest Report:

Rob Dicke of the Dane County Housing Authority reported on the progress of Dane County's Strategic Planning sessions. Discussion about HUD and legislative and budget constraints and how it affects Greenspire Housing.

Board Vacancy:

Shirley Nygaard resigned in April. The Mayor will work to fill the vacancy.

Moved by Sullivan, seconded by Matson, to adjourn (4:05p.m.). Carried unanimously.

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

Respectfully Submitted,
Laurie Sullivan