

City of Stoughton Housing Authority Minutes

May 22, 2019 at 2:30 p.m., City Hall 207 S. Forrest Street, Stoughton, WI

Present: Senior Center Director McGlynn, Sid Boersma, Finance Director Friedl, Dennis Pince

Others Present: Sue Broihahn, Kathy Olson, Wendy Skoien, Mayor Swadley

Absent and Excused: Fred Hundt

Call to Order: The meeting was called to order at 2:30 p.m. by Mayor Swadley

Elect Chair:

Motion by Friedl to nominate McGlynn as Chair of the Housing Authority, second by Boersma. Motion Passed 4 to 0.

Elect Vice Chair:

Motion by Boersma to nominate Pince as Vice Chair of the Housing Authority, second by McGlynn, Motion Passed 4 to 0.

Elect Secretary/Treasurer:

Motion by Boersma to nominate Friedl as Secretary/Treasurer of the Housing Authority, second by McGlynn. Motion Passed 4 to 0.

Communications:

Mayor Swadley introduce Dennis Pince as the new member of the Housing Authority.

Approval of the January 16, 2019 Housing Authority Minutes

Motion by Boersma to approve the January 16, 2019 minutes, second by McGlynn. Motion passed 4 to 0.

Greenspire Capital Needs Assessment (CNA) Update

Olson provided a brief summary and status of the current CNA.

Broihahn will schedule a conference call with all interested parties to communicate concerns related to the overall program and other issues to Rural Development.

Management Report and Financials and update on MPR Program

Olson, Broihahn and Skoien provided a summary of the MPR and April 30, 2019 financials.

Consensus of the Authority is to allow BMC to move forward with eviction procedures related to those individuals who are still noncompliant with the non-smoking policy.

Discussion and possible action on Housing Authority Bylaws.

Edits discussed will be made to the Bylaws and brought back to the Authority at the 3rd quarter 2019 meeting.

Next meeting:

August 21, 2019 at 2:30 p.m.

November 20, 2019 at 2:30 p.m.

Future Agenda Items

Management Report and MPR Program update

Capital Needs Assessment update

Rural Development conversation update

Mission statement development

Bylaws

Contract update from WHEDA

Audit summary

Smoking policy update

Motion by Boersma and second by Pince to adjourn at 3:45 p.m.