

City of Stoughton Housing Authority Minutes

November 20, 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, Fred Hundt

Others Present: Sue Broihahn, Kathy Olson, Wendy Skoien, Mayor Swadley, Bob McGeever, Tom Landgraf, Jocelyn Borchardt

Absent and Excused: None

Call to Order: The meeting was called to order at 2:32 p.m. by McGlynn

Communications:

Boersma informed the group the Holiday Party will be December 6th at noon at the United Methodist Church.

Approval of the August 21, 2019 Housing Authority Minutes.

Motion by Boersma to approve the August 21, 2019 Housing Authority minutes, second by Pince. Motion passed 5-0.

Update and discussion on the Greenspire Capital Needs Assessment

Significant discussion related to this was held during the Dimension Development presentation.

BMC will request a quote from Tom Hirsch to review the Capital Needs Assessment to accommodate an expedited rehab schedule as well as reach out to area contractors to provide quotes as well.

Management Report and Financials

K. Olson gave a brief overview of the Management Report and YTD November 2019 financials.

Olson also informed the Housing Authority that the 2020 Budget has only been approved for Greenspire I and II thus far.

Motion by Boersma to approve the November 2019 Management Report and Financials, second by Hundt. Motion passed 5 – 0.

Contract update from WHEDA

WHEDA is continuing to request information and the status is still unchanged.

Presentation by Dimension Development, LLC

McGlynn introduced representatives from Dimension Development, LLC.

Tom Landgraf and Jocelyn Borchardt provided a presentation related to the services they provide.

Next meeting:

TBD

Future Agenda Items

McGlynn will contact Rob Dicke from the Dane County Housing Authority and request he attend the next Stoughton Housing Authority meeting

Motion by Pince, second by Hundt to adjourn at 4:28 p.m.