OFFICIAL NOTICE AND AGENDA - AMENDED

Notice is hereby given that the Housing Authority of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Housing Authority of the City of Stoughton**
Date & time: **Wednesday, February 14, 2024 at 2:00 p.m.**

The meeting of the Stoughton Housing Authority will be conducted in person and via Zoom
In person: Stoughton City Hall, 207 S. Forrest St.
Via Zoom:
https://us06web.zoom.us/j/82542974506?pwd=u7NSKwOWcGwXzqWZKwW7WtR5XeapqC.1
Meeting ID: 825 4297 4506 Passcode: 588841
One tap mobile +13092053325,,82542974506#,,,,*588841# US
Members: Cindy McGlynn (Chair), Lisa Reeves (Vice Chair), Dave Ehlinger, Bob McGeever and Jessica Royko

1. Call to order
2. Roll call and verification of quorum
3. Certification of compliance with open meetings law
4. Public comment
5. Communications – Carlson Black 2024 rate letter
6. Approval of minutes for 01/17/2024
7. Discussion and possible action regarding sale of Greenspire properties
    a. Loan Term Sheet annotated 02-09-2024
    b. Loan Agreement
    c. Mortgage
    d. Promissory Note
8. Next scheduled meeting
    a. Wednesday, April 17, 2024 at 2:00 p.m.
    b. Wednesday, July 17, 2024 at 2:00 p.m.
    c. Wednesday, October 16, 2024 at 2:00 p.m.
9. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE STOUGHTON COMMON COUNCIL