



OFFICIAL NOTICE AND AGENDA

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=u7NSKwOWcGwXzqWZKwW7WtR5XheapqC.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
6. Approval of minutes for 01/17/2024
7. Discussion and possible action regarding sale of Greenspire properties
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

Stoughton Housing Authority

Meeting minutes

Wednesday, January 17, 2024 at 2:00 PM

The meeting was a hybrid meeting located at 924 Jackson St. and via Zoom.

Committee members present: Cindy McGlynn (Chair), Lisa Reeves (Vice Chair), Dave Ehlinger and Bob McGeever

Members absent: Jessica Royko

Guests present: Amy Almond (Broihahn Management, remote), Sue Broihahn (Broihahn Management, remote), Kathy Olson (Broihahn Management, remote), Menachem Rapoport (Crown Court Properties, remote), Wendy Skoien (Broihahn Management, remote) and Tim Swadley (Mayor)

1. **Call to order** -- McGlynn called the meeting to order at 2:04 PM.
2. **Roll call and verification of quorum** - A quorum was present.
3. **Certification of compliance with open meetings law** -- Ehlinger indicated the meeting was properly noticed.
4. **Public comment** - None
5. **Communications**
 - a. **Update from Crown Court Properties regarding pending property sale** - Rapoport indicated that the target closing date is at the end of February. He also indicated that the Green and Resilient Retrofit Program grant was the reason for the delay from December but that the additional grant funds made this delay worthwhile. General discussion took place as to timing of communication of the sale and pending remodeling to both the residents and the community at large.
 - b. **Elevator project phone changeover 12/27/2023** – Broihahn spoke briefly on this topic. No additional questions are raised.
 - c. **Greenspire I/II 2024 budget and budget narrative** - Olson indicated she had nothing further to bring up regarding this topic. No questions were raised.
 - d. **Project repair memo 11/15/2023** - Ehlinger indicated this was a document required for the property sale closing. Broihahn requested a copy of this memo for their records.
 - e. **Update regarding Housing Authority trees 11/03/2023** – Broihahn spoke briefly on this topic. No further questions were raised.
 - f. **Tax parcel update 11/13/2023** - Ehlinger indicated that the owner of one parcel in Access Dane was incorrectly indicated as the City of Stoughton instead of the Stoughton Housing Authority. He also indicated that the underlying documentation with the Dane County Register of Deeds shows the Stoughton Housing Authority does own all four parcels. Since the Register of Deeds is the legal repository of ownership, there is no concern regarding this topic when the sale occurs.
 - g. **Baker Tilly audit engagement letter 12/31/2023** - Ehlinger indicated this was for information only as he signed on behalf of the Stoughton Housing Authority. Olson requested a copy of the document.
6. **Approval of minutes for 10/17/2023** - Motion by McGeever/McGlynn to approve the minutes as drafted. The motion passed 4-0.
7. **Discussion and possible action regarding latest management report, financials and renovations** – Broihahn provided the most recent management report and financial reports. Questions were raised by the committee as how the accounting for daily activity will occur after

the sale. Ehlinger indicated he would email both Baker Tilly and Crown Court Properties for clarification on this issue. Broihahn indicated that unit vacancies are not being filled at this time in order to help with temporary relocations when the remodeling occurs.

8. Discussion and possible action regarding fire system update -- None

9. Discussion and possible action regarding insurance coverages - None

10. 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.** - By consensus, the committee agreed that any necessary meetings needed before the sale closing can be held via Zoom with just a couple of days' notice.

11. Adjourn - motion by McGeever/Reeves to adjourn at 2:49 PM. The motion passed 4-0.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'David P. Ehlinger', with a stylized flourish at the end.

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton