



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, MAY 17, 2018, 9:00 AM
Mason Manor, 1424 Admiral Court, Community Room

A. Roll Call.

1. William VandeCastle- Chair, Sandra Popp- Vice Chair, Terri Refsguard, Nathalie Lund and Stephen Srubas

B. Approval of the Agenda.

1. Approval of the May 17, 2018, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the March 15, 2018, minutes of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to approve use of unrestricted funds to hire or contract for a Service Coordinator, not to exceed \$45,000 for the first year.
2. Consideration with possible action to ratify approval of award of Mason Manor 4th Floor Common Area Furniture to Nemschoff for \$6,289.92.
3. Consideration with possible action on approval to award Mason Manor Tuckpointing Project to lowest responsive and responsible bidder, R.J. Jacques, Inc., for \$131,642 plus as needed cost for brick removal and replacement.
4. Consideration with possible action to award replacement of Mason Manor second floor automatic doors to the lowest responsive and responsible bidder, not to exceed \$15,000.
5. Consideration with possible action to approve purchase of a duplex to replace 708 - 710 N. Webster Avenue, not to exceed \$185,000.
6. Consideration with possible action on Passbook Savings Rate.
7. Consideration with possible action to approve revisions to GBHA bylaws.

8. Consideration with possible action on approval of GBHA operating budget for Fiscal Year beginning July 1, 2018.
9. Consideration with possible action on acceptance of GBHA bills.
10. Consideration with possible action on acceptance of GBHA financial report.
11. Consideration with possible action on writing off delinquent tenant accounts.

E. Informational.

1. Civic Clerk Meeting Software.
2. Development Module of Lead the Way Training.
3. Langan Report for March and April, 2018.
4. Occupancy Report for the month of May, 2018.
5. Housing Update Report.
6. Update on bedbug situation.
7. Date of next meeting: June 21, 2018

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Green Bay Housing Authority will attend this meeting and will constitute a meeting of the Green Bay Housing Authority for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.