



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, JUNE 21, 2018, 10:30 AM
CITY HALL, ROOM 310**

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 June 21, 2018, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

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

D. Regular Business.

1. Consideration with possible action on a request from TWG Development for financial support for a housing project, Broadway Lofts.
2. Consideration with possible action on approval of Resolution No. 18-05, Approval of Operating Budget for Fiscal Year Beginning July 1, 2018.
3. Consideration with possible action on acceptance of GBHA bills.
4. Consideration with possible action on acceptance of GBHA financial report.

E. Informational.

1. Contingency plan for Mason Manor boilers.
2. Discussion regarding the GBHA Contract with the Aging and Disability Resource Center for the Nutrition Program at Mason Manor.
3. Langan Report for May, 2018.
4. Occupancy Report for the month of June, 2018.

5. Housing Update Report.
6. Update on bedbug situation.
7. Date of next meeting: July 19, 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.