



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

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

A. ROLL CALL.

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

Present: Sandra Popp, Nathalie Lund, Terri Refsguard, Excused: William VandeCastle, Steven Srubas

B. APPROVAL OF THE AGENDA.

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

Moved by Terri Refsguard, seconded by Nathalie Lund to approve the June 21, 2018, agenda of the Green Bay Housing Authority meeting. Motion carried.

Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

C. APPROVAL OF MINUTES.

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

Moved by Terri Refsguard, seconded by Sandra Popp to approve the May 17, 2018, minutes of the Green Bay Housing Authority. Motion carried.

Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

D. REGULAR BUSINESS.

1. Consideration with possible action on a request from TWG Development for financial support for a housing project, Broadway Lofts.

Moved by Terri Refsguard, seconded by Sandra Popp to approve a \$530,000 loan at 1.5 percent interest for 35 years to TWG Development for Broadway Lofts housing project. Motion carried. Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

2. Consideration with possible action on approval of Resolution No. 18-05, Approval of Operating Budget for Fiscal Year Beginning July 1, 2018.

Moved by Terri Refsguard, seconded by Nathalie Lund to approve Resolution No. 18-05, Approval of Operating Budget for Fiscal Year Beginning July 1, 2018. Motion carried. Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

3. Consideration with possible action on acceptance of GBHA bills.

Moved by Terri Refsguard, seconded by Sandra Popp to accept the GBHA bills. Motion carried. Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

4. Consideration with possible action on acceptance of GBHA financial report.

Moved by Terri Refsguard, seconded by Nathalie Lund to accept GBHA financial report. Motion carried. Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None

E. INFORMATIONAL.

1. Contingency plan for Mason Manor boilers.

Information was provided regarding the contingency plan for Mason Manor boilers. No action taken.

2. Discussion regarding the GBHA Contract with the Aging and Disability Resource Center for the Nutrition Program at Mason Manor.

Discussion occurred regarding the GBHA Contract with the Aging and Disability Resource Center for the Nutrition Program at Mason Manor. No action taken.

3. Langan Report for May, 2018.

The Langan Report was presented. No action taken.

4. Occupancy Report for the month of June, 2018.

The Occupancy Report was presented. No action taken.

5. Housing Update Report.

The Housing Update Report was presented. No action taken.

6. Update on bedbug situation.

An update was provided on the bedbug situation. No action taken.

7. Date of next meeting: July 19, 2018

F. ADJOURNMENT.

Moved by Terri Refsguard, seconded by Nathalie Lund to adjourn. Motion carried.

Yes- Terri Refsguard, Sandra Popp, Nathalie Lund, No- None, Abstain- None