



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, JULY 19, 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 July 19, 2018, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the June 21, 2018, minutes of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action regarding approval to contribute up to \$5,000 toward an Impediments to Fair Housing Study, in conjunction with the City of Green Bay and the Brown County Housing Authority.
2. Consideration with possible action to award an Architect and Engineer On-Call Contract to the lowest responsive and responsible proposal which best meets the needs of the GBHA.
3. Consideration with possible action regarding approval of GBHA contributing up to \$20,000 toward City Hall 6th Floor Remodeling.

E. Informational.

1. GBHA bills.
2. GBHA financial report.
3. Langan Report for June, 2018.

4. Housing Update Report.
5. Occupancy Report for the month of July, 2018.
6. Update on bedbug situation.
7. Date of next meeting: August 16, 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.