



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, JULY 19, 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

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

B. APPROVAL OF THE AGENDA.

I. Approval of the July 19, 2018, agenda of the Green Bay Housing Authority.

Moved by Sandra Popp, seconded by Stephen Srubas to approve the July, 19, 2018, agenda of the Green Bay Housing Authority. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

C. APPROVAL OF MINUTES.

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

Moved by Sandra Popp, seconded by Stephen Srubas to approve the June 21, 2018, minutes of the Green Bay Housing Authority. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

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.

Moved by William VandeCastle, seconded by Sandra Popp to approve a contribution, 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. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

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.

Moved by Sandra Popp, seconded by William VandeCastle approval to award an Architect and Engineer On-Call Contract to the lowest responsive and responsible proposal which best meets the needs of the GBHA. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

3. Consideration with possible action regarding approval of GBHA contributing up to \$20,000 toward City Hall 6th Floor Remodeling.

It was noted for the record that Stephen Srubas is employed with Berners-Schober Associates, which is the firm used for the City Hall 6th Floor Remodeling project, and will be abstaining from the vote.

Moved by Sandra Popp, seconded by William VandeCastle to approve the GBHA contributing up to \$20,000 toward City Hall 6th Floor Remodeling. Motion carried.

Yes- Sandra Popp, Nathalie Lund, William VandeCastle, No- None, Abstain- Stephen Srubas

E. INFORMATIONAL.

I. GBHA bills.

Moved by Stephen Srubas, seconded by William VandeCastle to receive and place on file the GBHA bills. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

2. GBHA financial report.

Moved by Sandra Popp, seconded by William VandeCastle to receive and place on file the GBHA financial report. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None

3. Langan Report for June, 2018.

Report was given and no action was taken.

4. Housing Update Report.

Update was given and no action was taken.

5. Occupancy Report for the month of July, 2018.

Report was given and no action was taken.

6. Update on bedbug situation.

Update was given and no action was taken.

7. Date of next meeting: August 16, 2018

F. ADJOURNMENT.

Moved by Sandra Popp, seconded by Stephen Srubas to adjourn. Motion carried.

Yes- Sandra Popp, Nathalie Lund, Stephen Srubas, William VandeCastle, No- None, Abstain- None