



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, AUGUST 23, 2018, 10:30 AM
CITY HALL, ROOM 604**

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 August 23, 2018, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the July 19, 2018, minutes of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to award Mason Manor Parking Lot Repair, Sealing & Striping contract to lowest responsive and responsible bidder, not to exceed \$25,000.
2. Consideration with possible action to award Green Bay Housing Authority Tree Trimming and Removal Contract to lowest responsive and responsible bidder, not to exceed \$17,000.
3. Consideration with possible action to amend Chapter 4 (Applications, Waiting List and Tenant Selection) of Admissions and Continued Occupancy Plan to provide a Move On Strategy preference.

E. Informational.

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

4. Housing Update Report.
5. Occupancy Report for the month of August, 2018.
6. Update on bedbug situation.
7. Updates on the Brown County Homeless and Housing Coalition.
8. Date of next meeting: September 27, 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.