



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, NOVEMBER 15, 2018, 10:30 AM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

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 November 15, 2018, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the August 23, 2018, minutes of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action on awarding the audit contract to Hawkins Ash for 2019 and 2020 with options for three 1-year renewals.
2. Consideration with possible action on amending the 2019 budget to increase the snow removal line item for Mason Manor.
3. Consideration with possible action regarding Flat rents and Utility allowances, effective January 1, 2019.

E. Informational.

1. Update on WHEDA Grant.
2. GBHA bills.
3. GBHA financial report.
4. Langan Report.
5. Housing Update Report.

6. Occupancy Report for the month of November, 2018.
7. Date of next meeting: December 20, 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 Common Council will attend this Green Bay Housing Authority meeting and will constitute a meeting of the Common Council 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.