



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, JANUARY 17, 2019, 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 January 17, 2019, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the November 15, 2018, minutes of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to retain legal services to assist staff in the RAD or Re-positioning for redevelopment of Mason Manor.
2. Consideration with possible action on writing off delinquent tenant accounts.
3. Consideration with possible action on approval of the June 30, 2018, Audit Report.

E. Informational.

1. GBHA bills.
2. GBHA financial report.
3. Langan Report.
4. Housing Update Report.
5. Occupancy Report for the month of January 2019.
6. Date of next meeting: February 21, 2019.

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.