



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, JANUARY 17, 2019, 10:30 AM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

I. William VandeCastle- Chair, Sandra Popp- Vice Chair, Terri Refsguard, Nathalie Lund and Stephen Srubas

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

B. APPROVAL OF THE AGENDA.

I. Approval of the January 17, 2019, agenda of the Green Bay Housing Authority.

Moved by Stephen Srubas seconded by William VandeCastle to approve of the January 17, 2019 the agenda of the Green Bay Housing Author. Motion carried. Yes- None, No- None, Abstain- None

C. APPROVAL OF MINUTES.

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

Moved by Stephen Srubas, seconded by Nathalie Lund to approve of November 15, 2018 minutes of the Green Bay Housing Authority. Motion carried. Yes- None, No- None, Abstain- None

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.

Moved by William VandeCastle, seconded by Stephen Srubas to request for proposals from experienced law firms who have worked with the RAD process, to request information from other agencies who have been through the RAD process and to obtain more information about RAD from a HUD representative. Motion carried. Yes- None, No- None, Abstain- None

2. Consideration with possible action on writing off delinquent tenant accounts.

Moved by William, seconded by Stephen Srubas to approve of writing off delinquent tenant accounts. Motion carried. Yes- None, No- None, Abstain- None

3. Consideration with possible action on approval of the June 30, 2018, Audit Report.

Moved by Nathalie Lund, seconded by William VandeCastle to approve of the June 30, 2018 Audit report. Motion carried. Yes- None, No- None, Abstain- None

E. INFORMATIONAL.

1. GBHA bills.

Stephanie Schmutzer presented information regarding the Green Bay Housing Authority's bills. No action needed.

2. GBHA financial report.

Stephanie Schmutzer presented information about the Green Bay Housing Authority's financial report. No action needed.

3. Langan Report.

Jayne Valentine presented information regarding the Langan report. No action needed

4. Housing Update Report.

Cheryl Renier-Wigg presented the housing update report. No action needed.

5. Occupancy Report for the month of January 2019.

Jayne Valentine presented information regarding the Green Bay Housing Authority's Occupancy report for the month of January 2019. No action needed

6. Date of next meeting: February 21, 2019.

F. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Nathalie Lund to adjourn. Motion carried. Yes- None, No- None, Abstain- None