



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, FEBRUARY 21, 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 February 21, 2019, agenda of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the January 17, 2019, minutes of the Green Bay Housing Authority.

D. Public Hearings.

1. Public hearing regarding the Green Bay Housing Authority Annual Plan.

E. Regular Business.

1. Consideration with possible action on election of officers.
2. Consideration with possible action on purchase of leased snow removal equipment.

F. Informational.

1. GBHA bills.
2. GBHA financial report.
3. Langan Report.
4. Housing Update Report.
5. Occupancy Report for the month of February 2019.

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

G. 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.