



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**TUESDAY, MARCH 5, 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 March 5, 2019, agenda of the Green Bay Housing Authority Special Meeting.

C. Approval of the Minutes

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

D. Regular Business.

1. Review and possible action regarding presentation by Donald Bernards with Baker Tilly regarding Rental Assistance Demonstration (RAD).
2. Consideration with possible action on election of officers.
3. Consideration with possible action on purchase of leased snow removal equipment.

E. Informational.

1. GBHA bills.
2. GBHA financial report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the month of February 2019.

6. Date of next meeting: March 21, 2019.
7. Date of April meeting: Please note that April's meeting has been moved to April 11th.

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.