



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, FEBRUARY 21, 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

The meeting was called to order. The meeting was immediately adjourned due to lack of quorum.

B. APPROVAL OF THE AGENDA.

I. Approval of the February 21, 2019, agenda of the Green Bay Housing Authority.

C. APPROVAL OF MINUTES.

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

D. PUBLIC HEARINGS.

- I. Public hearing regarding the Green Bay Housing Authority Annual Plan.

E. REGULAR BUSINESS.

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

F. INFORMATIONAL.

- I. 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.