



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**TUESDAY, MARCH 5, 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, Sandra Popp, Terri Refsguard, Nathalie Lund, Stephen Srubas, Excused: None, Absent: None

B. APPROVAL OF THE AGENDA.

I. Approval of the March 5, 2019, agenda of the Green Bay Housing Authority Special Meeting.

Moved by Stephen Srubas seconded by Sandra Popp to approve of the March 5, 2019 agenda of the Green Bay Housing Authority Special Meeting. Motion carried. Yes-None, No- None, Abstain-None

C. APPROVAL OF THE MINUTES

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

Moved by Stephen Srubas seconded by Terri Refsguard to approve of the January 17, 2019 minutes of the Green Bay Housing Authority. Motion carried. Yes-None, No- None, Abstain-None

D. REGULAR BUSINESS.

1. Review and possible action regarding presentation by Donald Bernards with Baker Tilly regarding Rental Assistance Demonstration (RAD).

Moved by Sandra Popp seconded by Terri Refsguard to open the floor for questions from the public. Motion carried. Yes-None, No- None, Abstain- None

Moved by Sandra Popp seconded by Stephen Srubas to close the floor for questions from the public. Motion carried. Yes- None, No- None, Abstain- None

Moved by William VandeCastle seconded by Stephen Srubas to allow staff to conduct a capital needs assessment. Motion carried. Yes-None, No-None, Abstain-None

2. Consideration with possible action on election of officers.

Moved by Sandra Popp seconded by Terri Refsguard to approve of William VandeCastle to continue with the Chairman position per the election of officers. Motion carried. Yes- None, No-None, Abstain-None

Moved by Sandra Popp seconded by Stephen Srubas to approve of Terri Refsguard to be the new Vice Chairman per the election of officers. Motion carried. Yes-None, No- None, Abstain-None

3. Consideration with possible action on purchase of leased snow removal equipment.

Moved by Sandra Popp seconded by Terri Refsguard to approve of the purchase of leased snow removal equipment. 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 regarding the Green Bay Housing Authority's financial report. No action needed.

3. Langan Report.

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

4. Director's Report.

Cheryl Renier-Wigg presented the Director's report. No action needed.

5. Occupancy Report for the month of February 2019.

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

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.

Moved by Sandra Popp seconded by Terri Refsguard to adjourn. Motion carried. Yes- None, No-None, Abstain- None