



# **AGENDA OF THE GREEN BAY HOUSING AUTHORITY**

**THURSDAY, APRIL 11, 2019, 10:30 AM  
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

**A. Roll Call.**

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

**B. Approval of the Agenda.**

1. Approval of the agenda for the April 11, 2019, meeting of the Green Bay Housing Authority.

**C. Approval of Minutes.**

1. Approval of the minutes from the March 5, 2019, special meeting of the Green Bay Housing Authority.

**D. Public Hearing**

1. Public Hearing regarding the GBHA Annual Plan update to the Five-Year Plan.

**E. Regular Business.**

1. Consideration with possible action on approval of the Annual Plan update to the Five-Year Plan, including Certification of Compliance with PHA Plans and Related Regulations, Resolution 19-01 Civil Rights Certification, Resident Advisory Board Comments and Certification by Local Officials of Consistency with Consolidated Plan.
2. Consideration and possible action to amend Chapter 13 (Lease Terminations) of the Admissions and Continued Occupancy Plan to comply with the Housing Opportunities Through Modernization Act (HOTMA).
3. Consideration with possible action to pre-approve the GBHA Scattered Site Gutter Cleaning contract.

**F. Informational.**

1. GBHA bills.
2. GBHA financial report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the month of March 2019.
6. Date of next meeting: May 16, 2019.

**G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.