



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

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

A. ROLL CALL.

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

Members present: William VandeCastle, Terri Refsguard, Nathalie Lund and Stephen Srubas.
Excused: Sandra Popp, Absent: None

B. APPROVAL OF THE AGENDA.

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

Moved by Stephen Srubas, seconded by William VandeCastle to approve of the agenda. Motion carried.

Yes-Stephen Srubas, William VandeCastle, Terri Refsguard, Nathalie Lund, No-None, Abstain-None

C. APPROVAL OF MINUTES.

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

Moved by Stephen Srubas, seconded by Terri Refsguard to approve of the minutes. Motion carried.

Yes-Stephen Srubas, Terri Refsguard, William VandeCastle, Nathalie Lund, No-None, Abstain-None

D. PUBLIC HEARING

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

Moved by William VandeCastle, seconded by Stephen Srubas to open the floor for the public hearing. Motion carried.

Yes- Nathalie Lund, Stephen Srubas, William VandeCastle, Terri Refsguard, No- None, Abstain- None

William VandeCastle asked three times if there was anyone present who wished to speak at the public hearing. There was none.

Moved by Stephen Srubas, seconded by Terri Refsguard to close the floor for the public hearing. Motion carried.

Yes- Nathalie Lund, Stephen Srubas, William VandeCastle, Terri Refsguard, No- None, Abstain- None

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.

Moved by Terri Refsguard, seconded by William VandeCastle to approve of the Annual Plan updates to the Green Bay Housing Authority's Five-Year Plan. Motion carried. Yes-Terri Refsguard, William VandeCastle, Stephen Srubas, Nathalie Lund, No-None, Abstain- None

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).

Moved by Stephen Srubas, seconded by William VandeCastle to approve of amending Chapter 13 (Lease Terminations) of the Admissions and Continued Occupancy Plan to comply with the Housing Opportunities through Modernization Act (HOTMA). Motion carried. Yes-Stephen Srubas, William VandeCastle, Terri Refsguard, Nathalie Lund, No-None, Abstain-None

3. Consideration with possible action to pre-approve the GBHA Scattered Site Gutter Cleaning contract.

Moved by Stephen Srubas, seconded by Terri Refsguard to pre-approve the Gutter Cleaning contract for Green Bay Housing Authority's Scattered Sites. Motion carried.

Yes-Stephen Srubas, Terri Refsguard, William VandeCastle, Nathalie Lund, No-None, Abstain-None

F. 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 March 2019.

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

6. Date of next meeting: May 16, 2019.

G. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Terri Refsguard to adjourn the meeting. Motion carried.
Yes-Stephen Srubas, Terri Refsguard, William VandeCastle, Nathalie Lund, No-None, Abstain-None