



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, MAY 16, 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 May 16, 2019, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the April 11, 2019, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action on Passbook Savings Rate.
2. Consideration with possible action to approve the GBHA Scattered Site Gutter Cleaning contract.
3. Consideration with possible action regarding Rental Assistance Demonstration (RAD).
4. Consideration with possible action to change the GBHA purchase approval thresholds to be consistent with the City of Green Bay guidelines.
5. Consideration with possible action on approval of GBHA operating budget and Budget Resolution No. 19-02, for Fiscal Year Beginning July 1, 2019.
6. Consideration with possible action on approval of Mason Manor Roof Mechanical Maintenance and Repairs to Hurckman Mechanical for \$8,460.00 and Mason Manor Roof Maintenance Repair to Northern Metal and Roofing for \$32,585.00.
7. Consideration with possible action on Mason Manor's parking lease addendum.

E. Informational.

1. GBHA Bills
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the month of April 2019.
6. Date of next meeting: June 20, 2019.

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.