



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, AUGUST 15, 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 August 15, 2019, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the June 20, 2019, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with Possible Action to award the roofing and siding contracts to the lowest responsive and responsible bidder.
2. Consideration with Possible Action to award the lightning rod protection contract for Mason Manor to Eland Electric.
3. Consideration with possible action to amend Chapter 00 - (Introduction) of the Admissions and Continued Occupancy Plan.
4. Consideration with possible action to amend Chapter 2 - (Fair Housing and Equal Opportunity) of the Admissions and Continued Occupancy Plan.
5. Consideration with Possible Action to amend Chapter 4 - Applications, Waiting List and Tenant Selection of the Admissions and Continued Occupancy Plan.
6. Consideration with possible action to amend the House Rules Addendum within the Green Bay Housing Authority's lease packet.

E. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the months of July and August 2019.
6. Date of next meeting: September 19, 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.