



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, OCTOBER 17, 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, Mary Borowitz, and Stephen Srubas

B. Approval of the Agenda.

1. Approval of the agenda for the October 17, 2019, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the August 15, 2019, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to approve the reclassification of the Property Manager position to the Housing Administrator position.
2. Consideration with possible action to amend Chapter 3 - (Eligibility) of the Admission and Continued Occupancy Plan.
3. Consideration with possible action to amend Chapter 5 - (Occupancy Standards and Unit Offers) of the Admissions and Continued Occupancy Plan.
4. Consideration with possible action to amend Chapter 6 - (Income and rent Determinations) of the Admissions and Continued Occupancy Plan.
5. Consideration with possible action to amend Chapter 7 - (Verification) of the Admissions and Continued Occupancy Plan.
6. Consideration with possible action to amend Chapter 8 - (Leasing and Inspections) of the Admissions and Continued Occupancy Plan.

E. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the month of October.
6. Date of next meeting: November 21, 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.