



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, NOVEMBER 21, 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, Mary Borowitz and Stephen Srubas

B. Approval of the Agenda.

- I. Approval of the agenda for the November 21, 2019, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the October 17, 2019, meeting of the Green Bay Housing Authority.

D. Public Hearings.

- I. Public Hearing regarding the Green Bay Housing Authority's 5-year plan effective July 1, 2020.

E. Regular Business.

- I. Consideration with possible action to approve the Green Bay Housing Authority's 5-year plan effective July 1, 2020.
2. Consideration with possible action to amend Chapter 9: Re-Examination of the Admissions and Continued Occupancy Plan.
3. Consideration with possible action to amend Chapter 10: Pets of the Admissions and Continued Occupancy Plan.
4. Consideration with possible action to amend Chapter 11: Community Service, of the Admissions and Continued Occupancy Plan.

5. Consideration with possible action to amend Chapter 12: Transfer Policy of the Admissions and Continued Occupancy Plan.
6. Consideration with possible action regarding Flat rents and Utility allowances, effective January 1, 2020.

F. Informational.

1. Request from NeighborWorks Green Bay to subordinate the lien for 437 South Jackson Street.
2. GBHA Bills.
3. GBHA Financial Report.
4. Langan Report.
5. Director's Report.
6. Occupancy Report for the month of November.
7. Date of next meeting: December 19, 2019.

G. 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.