



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, DECEMBER 19, 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 December 19, 2019, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the November 21, 2019, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to award Mason Manor carpet rolls and installation contract to the lowest responsible and responsive bidder, Koehler Flooring Inc.
2. Consideration with possible action to approve an Initial Resolution Authorizing the Sale and Issuance of Student Housing Revenue Refunding Bonds, Series 2020 for the University Village Housing Inc. Project.
3. Consideration with possible action to amend Chapter 13: Lease Terminations of the Admissions and Continued Occupancy Plan.
4. Consideration with possible action to amend Chapter 14: Grievances and Appeals of the Admissions and Continued Occupancy Plan.
5. Consideration with possible action to amend Chapter 15: Program Integrity of the Admissions and Continued Occupancy Plan.

6. Consideration with possible action to amend Chapter 16: Program Administration 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 December.
6. Date of next meeting: January 16, 2020.

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.