AGENDA OF THE
GREEN BAY HOUSING AUTHORITY

THURSDAY, JANUARY 16, 2020, 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 January 16, 2020, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the December 19, 2019, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to approve the Resolution Authorizing and Providing for the Sale and Issuance of $5,300,000.00* Student Housing Revenue Refunding Bonds, Series 2020 (University Village Housing, Inc. Project) and Providing Certain Details in Connection Therewith.
2. Consideration with possible action on approval of the June 30, 2019, Audit Report.
3. Consideration with possible action on writing off delinquent tenant accounts.

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: February 20, 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.