MINUTES 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

Members present: William VandeCastle, Mary Borowitz, Stephen Srubas, Excused: Terri Refsguard, Sandra Popp, Absent: None

B. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the January 16, 2020, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas and seconded by William VandeCastle to approve of the agenda for the January 16, 2020 meeting of the Green Bay Housing Authority.

Motion carried. Yes-William VandeCastle, Mary Borowitz, Stephen Srubas, No- None, Abstain-None

C. APPROVAL OF MINUTES.

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

Moved by Stephen Srubas and seconded by William VandeCastle to approve of the minutes from the December 19, 2019 meeting of the Green Bay Housing Authority.

Motion carried. Yes- William VandeCastle, Stephen Srubas, Mary Borowitz, No-None, Abstain-None

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.

Moved by Stephen Srubas and seconded by William VandeCastle to open the floor for the public to speak.

Motion carried. Yes-William VandeCastle, Stephen Srubas, Mary Borowitz, No-None, Abstain-None

Moved by Mary Borowitz and seconded by William VandeCastle to close the floor for the public to speak.

Moved by William VandeCastle and Mary Borowitz seconded by to approve of the resolution authorizing and providing for the sale and issuance of $5,300,000.00 Student Housing Revenue Bonds, series 2020 (University Village Housing, Inc. Project) and providing certain details in connecting therewith.

Motion carried. Yes- William VandeCastle, Stephen Srubas, Mary Borowitz, No- None, Abstain-No

2. Consideration with possible action on approval of the June 30, 2019, Audit Report.

Moved by William VandeCastle and seconded by Mary Borowitz to approve of the June 30, 2019 audit report.

Motion carried. Yes-William VandeCastle, Stephen Srubas, Mary Borowitz, No-None, Abstain-None

3. Consideration with possible action on writing off delinquent tenant accounts.

Moved by Stephen Srubas and seconded by Mary Borowitz to approve of writing off delinquent tenant accounts.

Motion carried. Yes-William VandeCastle, Stephen Srubas, Mary Borowitz, No-None, Abstain-None

E. INFORMATIONAL.

1. GBHA Bills.

Stephanie Schmutzer presented the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer presented the GBHA Financial Report. No action needed.

3. Langan Report.

Jayme Valentine presented the Langan Report. No action needed.

4. Director's Report.

Cheryl Renier-Wigg presented the Director's report. No action needed.

5. Occupancy Report for the month of December.

Jayme Valentine presented the Occupancy Report for the month of December. No action needed.

6. Date of next meeting: February 20, 2020.

F. ADJOURNMENT.

Moved by Mary Borowitz and seconded William VandeCastle by to adjourn the Green Bay Housing Authority meeting.

Motion carried. Yes- William VandeCastle, Stephen Srubas, Mary Borowitz, No-None, Abstain-None