



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, MARCH 12, 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 March 12, 2020, meeting of the Green Bay Housing Authority.

C. Approval of Minutes.

1. Approval of the minutes from the January 16, 2020, meeting of the Green Bay Housing Authority.

D. Regular Business.

1. Consideration with possible action to approve Resolution 20-02 approving the submittal of the inventory removal application HUD 52860 and HUD 52860-A for the Green Bay Housing Authority Scattered Sites Program.
2. Consideration with possible action to approve sending out a Request for Proposal for consultant services to assist the Green Bay Housing Authority in determining the best plan for the rehabilitation of Mason Manor.

E. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.

- a. Update on the Mason Manor redevelopment project including the Capital Needs Assessment.
- b. Update on the Section 18 application process.
- 5. Occupancy Report for the month of March.
- 6. Date of next meeting: April 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.