



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, MARCH 12, 2020, 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

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

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the March 12, 2020, meeting of the Green Bay Housing Authority.

Moved by Mary Borowitz and seconded by William VandeCastle to approve of the agenda for the March 12, 2020 meeting of the Green Bay Housing Authority.

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

C. APPROVAL OF MINUTES.

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

Moved by Mary Borowitz and seconded by Terri Refsguard to approve of the minutes from the January 16, 2020 meeting of the Green Bay Housing Authority.

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

D. REGULAR BUSINESS.

I. 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.

Moved by William VandeCastle and seconded by Mary Borowitz to approve of the 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.

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

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.

Moved by William VandeCastle and seconded by Mary Borowitz to approve of 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.

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

E. INFORMATIONAL.

I. 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

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.

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

6. Date of next meeting: April 16, 2020.

F. ADJOURNMENT.

Moved by Stephen Srubas and seconded by Mary Borowitz to adjourn the Green Bay Housing Authority meeting.

Motion carried. Yes-William VandeCastle, Mary Borowitz, Stephen Srubas, Terri Refsguard, San
No:None, Abstain:None