



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, APRIL 23, 2020, 10:30 AM

Telephonic Meeting

public may also view at

www.youtube.com/CityOfGreenBay

A. Virtual Meeting Information

- I. Please find information to join this meeting via "zoom meeting" along with instructions.

B. Roll Call.

- I. William VandeCastle - Chair, Terri Refsguard - Vice Chair, Sandra Popp, Mary Borowitz and Stephen Srubas

C. Approval of the Agenda.

- I. Approval of the agenda for the April 23, 2020, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the March 12, 2020, meeting of the Green Bay Housing Authority.

E. Regular Business.

- I. Consideration with possible action to approve Baker Tilly as a consultant to the Green Bay Housing Authority in the rehabilitation of Mason Manor.

F. Informational.

- I. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.

4. Director's Report.
 - a. COVID-19 Update
5. Occupancy Report for the month of April.
6. Date of next meeting: May 21, 2020.

G. 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.