



MINUTES 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

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

C. APPROVAL OF THE AGENDA.

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

Moved by Stephen Srubas and seconded by William VandeCastle to approve of the agenda for the April 23, 2020 meeting of the Green Bay Housing Authority.

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

D. APPROVAL OF MINUTES.

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

Moved by Stephen Srubas and seconded by Sandra Popp to approve of the minutes from the March 12, 2020 meeting of the Green Bay Housing Authority.

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

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.

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

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

Moved by Terri Refsguard and seconded by Mary Borowitz to close the floor for public discussion.

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

Moved by Sandra Popp and seconded by Mary Borowitz to approve of Baker Tilly as a consultant to the Green Bay Housing Authority in the rehabilitation of Mason Manor.

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

F. 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.

Jayne Valentine presented the Langan Report. No action needed.

4. Director's Report.

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

a. COVID-19 Update

Cheryl Renier-Wigg presented the COVID-19 Update. No action needed.

5. Occupancy Report for the month of April.

Jayne Valentine presented the Occupancy Report for the month of April. No action needed.

6. Date of next meeting: May 21, 2020.

G. ADJOURNMENT.

Moved by Mary Borowitz and seconded by Terri Refsguard to adjourn the Green Bay Housing Authority meeting.

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