



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, MAY 21, 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 May 21, 2020, meeting of the Green Bay Housing Authority.

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

Moved by Stephen Srubas and seconded by William VandeCastle to approve of the minutes from 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

E. REGULAR BUSINESS.

I. Consideration with possible action on approval of GBHA operating budget and Budget Resolution No. 20-03, for Fiscal Year Beginning July 1, 2020.

Moved by Stephen Srubas and seconded by Mary Borowitz to approve of the GBHA budget and Budget Resolution No. 20-03, for Fiscal Year Beginning July 1, 2020.

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

2. Consideration with possible action on Passbook Savings Rate.

Moved by William VandeCastle and seconded by Mary Borowitz to approve of the action on Passbook Savings Rate.

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

3. Consideration with possible action on creation of separate entity as required for Section 18 application.

Moved by William VandeCastle and seconded by Sandra Popp to open the floor for the public to speak.

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

Moved by Sandra Popp and seconded by William VandeCastle 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 seek outside counsel regarding the creation of an entity for the section 18 project.

Motion carried. Yes-William VandeCastle, Mary Borowitz, Terri Refsguard, Stephen Srubas, Sandra Popp, 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's 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.

5. Occupancy Report for the month of May.

Jayne Valentine reported the Occupancy report for the month of May. No action needed.

6. Date of next meeting: June 18, 2020.

G. ADJOURNMENT.

Moved by Mary Borowitz and seconded by Stephen Srubas 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