



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, SEPTEMBER 17, 2020, 10:30 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. William VandeCastle - Chair, Terri Refsguard - Vice Chair, Sandra Popp, Erin Edwards and Stephen Srubas

Members present: William VandeCastle, Terri Refsguard, Erin Edwards and Stephen Srubas.

Excused: Sandra Popp, Absent: No

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the September 17, 2020, meeting of the Green Bay Housing Authority.

Moved by Erin Edwards and seconded by Terri Refsguard to approve of the agenda for the September 17, 2020 meeting of the Green Bay Housing Authority.

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

D. APPROVAL OF MINUTES.

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

Moved by William VandeCastle and seconded by Erin Edwards to approve of the minutes from the July 16, 2020 meeting of the Green Bay Housing Authority.

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

E. REGULAR BUSINESS.

2. Consideration and possible action regarding a request for approval to fill the upcoming Clerk III position with a Resident Services Coordinator.

Moved by Terri Refsguard and seconded by Erin Edwards to approve of the request of filling the upcoming Clerk III position with a Resident Services Coordinator.

Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, Steven Srubas, No:None, Abstain: No

F. INFORMATIONAL.

I. Consideration with possible action regarding the review of redevelopment options presented by representatives of Baker Tilly.

Moved by Terri Refsguard and seconded by William VandeCastle to open the floor for the public to speak.

Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, Steven Srubas, No:None, Abstain: No

Moved by William VandeCastle and seconded by Stephen Srubas to close the floor for the public to speak.

Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, Steven Srubas, No:None, Abstain: No

Moved Stephen Srubas and seconded by Erin Edwards to move forward with applying for the CHAP (Commitment of Housing Authority Payment) application.

I. GBHA Bills.

Stephanie Schmutzer reported the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer reported 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.

5. Occupancy report for the month of September.

Jayne Valentine presented the Occupancy report for the month of September. No action needed.

6. Date of next meeting: October 15, 2020.

G. ADJOURNMENT.

Moved by Terri Refsguard and seconded by William VandeCastle to adjourn the Green Bay Housing Authority meeting.

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