



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, NOVEMBER 19, 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, Stephen Srubas, Erin Edwards, Sandra Popp, Excused: Terri Refsguard, Absent:None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the November 19, 2020, meeting of the Green Bay Housing Authority.

Moved by Erin Edwards and seconded by Sandra Popp to approve of the agenda for the November 19, 2020 meeting of the Green Bay Housing Authority.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the October 15, 2020, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas and seconded by William VandeCastle to approve of minutes for the October 15, 2020 meeting of the Green Bay Housing Authority.

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

E. REGULAR BUSINESS.

I. Consideration with possible action on approval of the Housing Study.

Moved by William VandeCastle and seconded by Sandra Popp to place the approval of the Housing Study on hold until the next Green Bay Housing Authority meeting.

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

2. Consideration with possible action regarding flat rents and utility allowances, effective January 1, 2021.

Moved by Erin Edwards and seconded by Sandra Popp to approve of the new flat rents and utility allowances to be effective for January 1, 2021.

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

F. INFORMATIONAL.

1. 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 November.

Jayne Valentine presented the Occupancy report for the month of November.

6. Date of next meeting: December 17, 2020.

G. ADJOURNMENT.

Moved by Stephen Srubas and seconded by Sandra Popp to adjourn the Green Bay Housing Authority meeting.

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