



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

WEDNESDAY, MARCH 10, 2021, 10:30 AM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

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

B. Roll Call.

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

C. Approval of the Agenda.

1. Approval of the agenda for the March 10, 2021, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the January 21, 2021, meeting of the Green Bay Housing Authority.

E. Regular Business.

1. Election of Officers Chair, Vice Chair
2. Consideration with possible action on proposal to move forward with a financing plan for the redevelopment of Mason Manor.
3. Consideration with possible action on approval of the Annual Civil Rights Certification, resolution 2021-01.
4. Consideration with possible action to approve Resolution 2021-02 approving the submittal of the inventory removal application HUD 52860 and HUD 52860-A for the Green Bay Housing Authority Scattered Sites Program.

5. Consideration with possible action to award the Mason Manor annual window cleaning contract to Jack's Maintenance Services Inc, the lowest and responsible and responsive bidder.
6. Consideration with possible action to reclassify one (1) Casual Worker to a Cleaner position.

F. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy report.
6. Date of next meeting: April 15, 2021.

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.