



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, JUNE 17, 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 June 17, 2021, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the April 15, 2021, meeting of the Green Bay Housing Authority.

E. Public Hearing.

1. Public Hearing regarding the Annual Goals and Capital Funding Projects for the Green Bay Housing Authority.

F. Regular Business.

1. Consideration with possible action on approval of GBHA operating budget and Budget Resolution No. 2021-04, for Fiscal Year Beginning July 1, 2021.
2. Consideration with possible action on writing off delinquent tenant accounts effective June 30, 2021.
3. Consideration with possible action on Passbook Savings Rate.

4. Consideration with possible action on approval of replacing the two furnaces and air conditioning unit in the Mason Manor community room.

G. Informational.

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

H. 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.