



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, AUGUST 19, 2021, 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

Present: William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, Stephen Srubas,
Excused: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 19, 2021, meeting of the Green Bay Housing Authority.

Moved by Chair William VandeCastle, seconded by Board Member Erin Edwards to approve the Green Bay Housing Authority's agenda for the August 19, 2021 meeting.

Motion carried.

Yes- Sandra Popp, Stephen Srubas, William VandeCastle, Erin Edwards, Terri Refsguard, No- None,
Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 17, 2021, meeting of the Green Bay Housing Authority.

Moved by Board Member Sandra Popp, seconded by Board Member Erin Edwards to approve of the minutes from the June 17, 2021 meeting of the Green Bay Housing Authority.

Motion carried.

Yes- William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, and Stephen Srubas. No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action to award RFP 2021-23 Mason Manor Development Services to Gorman and Company LLC for the redevelopment of Mason Manor.

Moved by Board Member Stephen Srubas, seconded by Board Member Erin Edwards to approve of awarding RFP 2021-23 Mason Manor Development Services to Gorman and Company LLC for the redevelopment of Mason Manor.

Motion carried.

Yes- William VandeCastle, Terri Refsguard, Sandra Popp. No- None, Abstain- None

F. INFORMATIONAL.

I. GBHA Bills.

Stephanie Schmutzer presented the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer presented 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.

Jayne Valentine presented the Occupancy Report. No action needed.

6. Date of next meeting: September 16, 2021

G. ADJOURNMENT.

Moved by Board Member Sandra Popp, seconded by Vice Chair Terry Refsguard to approve of adjourning the Green Bay Housing Authority's meeting.

Motion carried.

Yes- William VandeCastle, Erin Edwards, and Stephen Srubas. No- None, Abstain- None