



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, OCTOBER 21, 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 October 21, 2021, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the September 16, 2021, meeting of the Green Bay Housing Authority.

E. Regular Business.

1. Consideration with possible action to approve Resolution 2021-06, Conditionally Awarding a Contract for a Housing Project of the Housing Authority of the City of Green Bay, Wisconsin in the University of Wisconsin–Green Bay Campus Area; Conditionally Authorizing and Providing for the Sale of Bonds for the Financing of Such Project; and Providing for Various Further Proceedings in Connection Therewith.
2. Consideration with possible action to approve Phase 2 contract with Baker Tilly for Consulting Services for redevelopment project at Mason Manor.
3. Consideration with possible action to obtain legal counsel for the RAD redevelopment project at Mason Manor.

F. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report.
6. Date of next meeting: November 18, 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.