



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, JANUARY 20, 2022, 10:30 AM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

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 January 20, 2022, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the November 18, 2021, meeting of the Green Bay Housing Authority.

E. Regular Business.

1. Consideration with possible action on approval of Resolution 2022-01 approving the development plan for RAD submission for redevelopment of Mason Manor and Scattered Site Public Housing resulting in the reduction of Federal Faircloth Public Housing Units
2. Consideration with possible action on writing off delinquent tenant accounts effective February 1, 2022.
3. Consideration with possible action on approval of the June 30, 2021, Audit Report.

F. Informational.

1. GBHA Bills.

2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report.
6. Date of next meeting: February 17, 2022

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.