



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, APRIL 21, 2022, 10:30 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

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

Meeting began at 10:32AM

Present: William VandeCastle-Chair, Terri Refsguard- Vice-Chair, Sandra Popp, Erin Edwards,
Absent:None, Excused:Stephen Srubas

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the April 21, 2022, meeting of the Green Bay Housing Authority.

Moved by Erin Edwards, seconded by Terri Refsguard to approve of the agenda for the April 21, 2022 meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the March 17, 2022, meeting of the Green Bay Housing Authority.

Moved by Erin Edwards, seconded by Sandra Popp to approve of the minutes from the March 17, 2022 meeting of the Green Bay Housing Authority. Motion carried. Yes:William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

E. REGULAR BUSINESS.

1. Consideration with possible action on Green Green Bay Housing Authority (GBHA) approving the termination of the Land Use Restriction Agreement and the subsequent supplements pertaining to the transfer of ownership and repayment of bonds for the River's Edge Apartment.

Moved by William VandeCastle, seconded by Sandra Popp to approve the termination of the Land Use Restriction Agreement and the subsequent supplements pertaining to the transfer of ownership and repayment of bonds for the River's Edge Apartment. Motion carried. Yes:William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

2. Consideration with possible action on request from NeighborWorks Green Bay to approve a subordination of Green Bay Housing Authority (GBHA) held liens as part of a larger refinancing proposal.

Moved by William VandeCastle, seconded by Terri Refsguard to open the floor for discussion. Motion carried. Yes:William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

10:45AM Noel Halvorsen speaks.

Moved by William VandeCastle, seconded by Terri Refsguard to close the floor for discussion. Motion carried. Yes:William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

Moved by William VandeCastle, seconded by Terri Refsguard to approve the request from NeighborWorks Green Bay to approve a subordination of Green Bay Housing Authority (GBHA) held liens as part of a larger refinancing proposal. Motion carried. Yes:William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

F. INFORMATIONAL.

1. 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.

Jayme 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.

Jayme Valentine presented the Occupancy Report. No action needed.

6. Date of next meeting: May 19, 2022

G. ADJOURNMENT.

Moved by Sandra Popp, seconded by Erin Edwards to adjourn the Green Bay Housing Authority meeting. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards,

No:None, Abstain:None

Meeting adjourned at 11:00AM