



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, APRIL 21, 2022, 10:30 AM
IMMEDIATELY FOLLOWING GREEN BAY HOUSING
AUTHORITY MEETING.**

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

Meeting began at 11:00AM

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 GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Sandra Popp to approve of the agenda for the April 21, 2022 meeting of the GBHA Properties I, Inc. 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 November 18, 2001, meeting of the GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by William VandeCastle to approve of the minutes from the November 18, 2021 meeting of the GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

E. REGULAR BUSINESS.

1. To approve Resolution 2022-01 pertaining to incorporation matters for GBHA Properties I, Inc.

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

11:03AM Attorney Dombrowski speaks.

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

Moved by Erin Edwards, seconded by Sandra Popp to approve Resolution 2022-01 pertaining to incorporation matters for GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

2. To approve the Policies and Procedures manual, lease agreement and addendums for properties owned by GBHA Properties I, Inc.

Moved by William VandeCastle, seconded by Erin Edwards to approve the Policies and Procedures manual, lease agreement and addendums for properties owned by GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None

F. INFORMATIONAL.

G. ADJOURNMENT.

Moved by Sandra Popp, seconded by Erin Edwards to adjourn the meeting of the GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Terri Refsguard, Sandra Popp, Erin Edwards, No:None, Abstain:None
Meeting adjourned at 11:17AM