



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

TUESDAY, DECEMBER 20, 2022, 1:30 PM
City Hall, Room 604 - The Harry Maier Room
Virtual attendance is also available 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

C. Approval of the Agenda.

- I. Approval of the agenda for the December 20, 2022, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the October 20, 2022, meeting of the Green Bay Housing Authority.

E. Regular Business.

- I. Consideration with possible action on approval of a Memorandum of Understanding and a Seller's Note Letter with Gorman & Company LLC, for the redevelopment of Mason Manor and 41 scattered sites of affordable housing.

F. Informational.

- I. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.

4. Director's Report.
5. Occupancy Report.
6. Date of the next meeting January 19, 2023.

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.