



AGENDA OF GBHA PROPERTIES I, INC.

TUESDAY, DECEMBER 20, 2022, 1:30 PM IMMEDIATELY FOLLOWING GREEN BAY HOUSING AUTHORITY MEETING.

**City Hall, Room 604 - The Harry Maier Room
Virtual attendance is also available 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

C. Approval of the Agenda.

- I. Approval of the agenda for the December 20, 2022, meeting of GBHA Properties I, Inc.

D. Approval of Minutes.

- I. Approval of the minutes from the June 23, 2022, meeting of GBHA Properties I, Inc.

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.
2. Consideration with possible action to approve the Payment In Lieu Of Taxes Agreement between the City of Green Bay and GBHA Properties I Inc.

F. Informational.

- I. Annual meeting of GBHA Properties I, Inc.

2. Occupancy Report

3. Langan Report

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 may attend this GBHA Properties I, Inc. 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.