



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, FEBRUARY 16, 2023, 10:30 AM
In person at City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available 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 February 16, 2023, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the December 20, 2022, meeting of the Green Bay Housing Authority.

E. Regular Business.

1. Consideration with possible action to approve Resolution 2023-01 "A Resolution Authorizing and Providing for the Sale and Issuance of Student Housing Revenue Bonds, Series 2023 (University Village Housing, Inc. Project), and Providing Certain Details in Connection Therewith".
2. Consideration with possible action on approval of the June 30, 2022, Audit Report.
3. Consideration with possible action to approve \$500,000 in Housing Authority reserves and \$1,356,353 in capital funds for the redevelopment of Mason Manor and Scattered Sites properties.
4. Consideration with possible action on writing off delinquent tenant accounts effective

February 8, 2023.

F. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report.
6. Date of the next meeting: March 16, 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.