



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, MAY 18, 2023, 10:30 AM
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 May 18, 2023, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

1. Approval of the minutes from the February 16, 2023, meeting of the Green Bay Housing Authority.

E. Public Hearings.

1. Public Hearing regarding the Capital Funding Projects for the Green Bay Housing Authority.
2. Public hearing regarding the amendment of the Green Bay Housing Authority's 5 year plan.

F. Regular Business.

1. Consideration with possible action on approval of the Annual Civil Rights Certification, Resolution 2023-02.
2. Consideration with possible action on approval of GBHA operating budget and Budget Resolution 2023-03, for Fiscal Year Beginning July 1, 2023.
3. Consideration with possible action on Passbook Savings Rate.

4. Consideration with possible action to approve Resolution 2023-04 authorizing submission of HUD RAD / Section 18 blend program application.
5. Consideration with possible action to award the Mason Manor quarterly bed bug inspection contract to Sandberg K9 Solutions.

G. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report.
6. Date of the next meeting: June 15, 2023.

H. 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.