



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, MAY 18, 2023, 10:30 AM
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

Present: William VandeCastle - Chair, Terri Refsguard - Vice Chair, Sandra Popp, Erin Edwards and Stephen Srubas

Excused: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the May 18, 2023, meeting of GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by William VandeCastle to approve. Motion carried.

Yes- Stephen Srubas, Sandra Popp and Terri Refsguard, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the February 16, 2023, meeting of GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Stephen Srubas to approve. Motion carried.

Yes- William VandeCastle, Sandra Popp and Terri Refsguard, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on approval of GBHA Properties I, Inc. operating budget for Fiscal Year beginning July 1, 2023.

Stephanie Schmutzer presents the GBHA Properties I, Inc. operating budget for Fiscal Year beginning July 1, 2023.

Moved by William VandeCastle, seconded by Erin Edwards to approve. Motion carried.
Yes-Stephen Srubas, Sandra Popp and Terri Refsguard, No- None, Abstain- None

F. INFORMATIONAL.

1. Financial Report.

Stephanie Schmutzer presents the Financial Report.

2. Occupancy Report

Jayme Valentine presents the Occupancy Report.

3. Langan Report

Jayme Valentine presents the Langan Report.

G. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Erin Edwards to adjourn. Motion carried.

Yes- William VandeCastle, Sandra Popp and Terri Refsguard, No- None, Abstain- None