



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, SEPTEMBER 21, 2023, 10:30 AM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

- I. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/81434999289?pwd=N0dIMGxWSS85SGswK2lZeGhZZUN0UT09>

Or call in by phone: +1 312 626 6799
Meeting ID: 814 3499 9289
Passcode: 483400

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

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 September 21, 2023 meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the June 22, 2023, meeting of the Green Bay Housing Authority.

E. Regular Business.

- I. Consideration with possible action on approval of the formation of a Wisconsin limited liability company to be named "Housing Authority Managing Member LLC", the sole member of which would be GBHA, for the purpose of acting as GBHA's entity in the managing

member of Green Bay Housing Authority Properties, LLC;

2. Consideration with possible action to adopt an Operating Agreement for Housing Authority Managing Member LLC substantially in the form attached to agenda.
3. Consideration with possible action to consider the Gateway Collective's formal request for the Housing Authority of the City of Green Bay to consider an Initial Resolution relating to conduit housing revenue bond financing for a housing project located at 700 Adams Street in the City of Green Bay.

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: June 15, 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.