



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, NOVEMBER 2, 2023, 9:30 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=N0dlMGxWSS85SGswK2lZeGhZZUN0UT09>

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

Meeting began 9:30AM

Present: William VandeCastle-Chair, Terri Refsguard-Vice Chair, Erin Edwards, Absent:None,

Excused:Sandra Popp, Stephen Srubas

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the November 2, 2023, meeting of the Green Bay Housing Authority.

Moved by Erin Edwards, seconded by William VandeCastle to approve of the agenda for the November 2, 2023 meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, No:None, Abstain:None

D. REGULAR BUSINESS.

I. Consideration with possible action to approve obtaining a technical correction to the SAC Approval for the purpose of including the omitted parcels as part of the 2021 Scattered Sites.

Moved by William VandeCastle, seconded by Terri Refsguard to approve Resolution 2023-6 to obtain a technical correction to the SAC Approval for the purpose of including the omitted parcels as part of the 2021 Scattered Sites and approve for Cheryl Renier-Wigg-Executive Director, to sign this resolution. Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, No:None, Abstain:None

E. ADJOURNMENT.

Moved by Erin Edwards, seconded by Terri Refsguard to adjourn the meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Terri Refsguard, Erin Edwards, No:None, Abstain:None