



# **MINUTES OF GBHA PROPERTIES I, INC.**

**THURSDAY, NOVEMBER 9, 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. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/81434999289?pwd=N0dlMGxWSS85SGswK2lZeGhZZUNOUT09>

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

Present: Terri Refsguard - Vice Chair, Erin Edwards and Stephen Srubas

Excused: William VandeCastle - Chair and Sandra Popp

## **C. APPROVAL OF THE AGENDA.**

I. Approval of the agenda for the November 9, 2023, meeting of GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Stephen Srubas to approve the agenda for the November 9, 2023, meeting of GBHA Properties I, Inc. Motion carried.

Yes- Terri Refsguard, No- None, Abstain- None.

## **D. REGULAR BUSINESS.**

I. Consideration with possible action to approve execution of the documents in connection with GBHA Properties I previously discussed RAD transaction to include omnibus resolution 2023-01.

Moved by Erin Edwards, seconded by Stephen Srubas to open the floor for discussion. Motion carried.

Yes- Terri Refsguard, No- None, Abstain- None.

Attorney Paul Dombrowski presents omnibus resolution 2023-01.

Moved by Erin Edwards, seconded by Stephen Srubas to close the floor for discussion. Motion carried.

Yes- Terri Refsguard, No- None, Abstain- None.

Moved by Stephen Srubas, seconded by Erin Edwards to approve the execution of the documents in connection with GBHA Properties I previously discussed RAD transaction to include omnibus resolution 2023-01. Motion carried.

Yes- Terri Refsguard, No- None, Abstain- None.

## **E. INFORMATIONAL.**

I. Occupancy Report

Jayne Valentine and Kaycee Champasak presented the Occupancy Report.

## **F. ADJOURNMENT.**

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

Yes- Terri Refsguard, No- None, Abstain- None.