



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, JANUARY 18, 2024, 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=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 10:30AM

Present: William VandeCastle-Chair, Sandra Popp, Stephen Srubas, Absent: None, Excused: Terri Refsguard, Erin Edwards

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the January 18, 2024, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas, seconded by Sandra Popp to approve the agenda for the January 18, 2024, meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Sandra Popp, Stephen Srubas, No: None, Abstain: None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the November 9, 2023, special meeting of the Green Bay Housing Authority.

Moved by William VandeCastle, seconded by Sandra Popp to approve the November 9, 2023 special meeting minutes of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Sandra Popp, Stephen Srubas, No: None, Abstain: None

E. REGULAR BUSINESS.

1. Consideration with possible action on approval of the June 30, 2023, Audit Report.

Moved by Stephen Srubas, seconded by Sandra Popp to approve the June 30, 2023 Audit report. Motion carried. Yes-William VandeCastle, Stephen Srubas, Sandra Popp, No: None, Abstain: None

F. INFORMATIONAL.

1. Update on RAD/Section 18 Redevelopment Project

Cheryl Renier-Wigg presented the update on RAD/Section 18 Redevelopment project. No action needed.

2. GBHA Bills.

Stephanie Schmutzer presented the GBHA bills. No action needed.

3. GBHA Financial Report.

Stephanie Schmutzer presented the GBHA Financial report. No action needed.

4. Director's Report.

Cheryl Renier-Wigg presented the Director's report. No action needed.

5. Occupancy Report.

Jayne Valentine presented the Occupancy report. No action needed.

6. Date of the next meeting: February 15, 2024.

G. ADJOURNMENT.

Moved by Sandra Popp, seconded by Stephen Srubas to adjourn the Green Bay Housing Authority meeting. Motion carried. Yes-William VandeCastle, Stephen Srubas, Sandra Popp, No: None, Abstain: None