



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

**THURSDAY, JANUARY 18, 2024, 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=N0dIMGxVSS85SGswK2lZeGhZZUN0UT09>

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 at 11:05AM

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

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

I. Approval of the agenda for the January 18, 2024, meeting of GBHA Properties I, Inc.

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

## **D. APPROVAL OF MINUTES.**

I. Approval of the minutes from the November 9, 2023, meeting of GBHA Properties I, Inc.

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

## **E. REGULAR BUSINESS.**

I. Annual Meeting of GBHA Properties I, Inc.

Moved by Stephen Srubas, seconded by William VandeCastle to open the floor for the public to speak. Motion carried. Yes-William VandeCastle, Stephen Srubas, Sandra Popp, No: None, Abstain: None

Ted Matkom speaks 11:07AM

Moved by William VandeCastle, seconded by Stephen Srubas to close the floor for the public to speak. Motion carried. Yes- William VandeCastle, Stephen Srubas, Sandra Popp, No: None, Abstain: None

2. Election of Chair, Vice-Chair and Secretary.

Moved by Sandra Popp, seconded by William VandeCastle to approve the new election of officers for the Green Bay Housing Authority Properties I, Inc. as follows: William VandeCastle-Chair, Stephen Srubas-Vice Chair and Cheryl Renier-Wigg-Secretary. Motion carried. Yes-William VandeCastle, Stephen Srubas, Sandra Popp, No: None, Abstain: None

## **F. INFORMATIONAL.**

I. Occupancy Report

Jayne presented the Occupancy report. No action needed.

## **G. PUBLIC HEARINGS.**

## **H. ADJOURNMENT.**

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