



MINUTES OF HOUSING AUTHORITY MANAGING MEMBER

**THURSDAY, JANUARY 18, 2024, 10:30 AM
IMMEDIATELY FOLLOWING GBHA PROPERTIES I, INC.
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, Terri Refsguard, Sandra Popp, Erin Edwards and Stephen Srubas

Meeting began at 11:20AM

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, annual meeting of the Housing Authority Managing Member.

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

D. REGULAR BUSINESS.

1. Annual Meeting of Housing Authority Managing Member.

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

Moved by William VandeCastle, seconded by Sandra Popp to approve carrying over the same election of officers from 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

E. INFORMATIONAL.

F. ADJOURNMENT.

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