



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, MARCH 14, 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=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, Stephen Srubas-Vice-Chair, Erin Edwards, Terri Refsguard, Sandra Popp

Meeting began 10:30AM

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

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Thursday, March 14, 2024 meeting of the Green Bay Housing Authority.

Moved by Erin Edwards, seconded by Stephen Srubas to approve the agenda for the March 14, 2024 meeting of the Green Bay Housing Authority. Motion carried. Yes- William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the January 18, 2024, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas, seconded by William VandeCastle to approve of the minutes from the January 18, 2024 meeting of the Green Bay Housing Authority. Motion carried. Yes- William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

E. PUBLIC HEARINGS.

- I. Public Hearing for Housing Authority of the City of Green Bay, Wisconsin Housing Revenue Bonds, Series 2024 for the Gateway Collective, Inc. Project.

Moved by Erin Edwards, seconded by William VandeCastle to open the floor for discussion. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

Moved by Erin Edwards, seconded by William VandeCastle to close the floor for discussion. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

F. REGULAR BUSINESS.

- I. Consideration with possible action to approve the final resolution No. 2024-01 regarding housing revenue bond financing for the Gateway Collective, Inc. Project.

Moved by Erin Edwards, seconded by Stephen Srubas to open the floor for discussion. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

Alexia Rehn speaks.

Moved by Stephen Srubas, seconded by Erin Edwards to close the floor for discussion. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, No-None, Abstain-None

Moved by William VandeCastle, seconded by Erin Edwards to approve the Final Resolution No.2024-01 regarding housing revenue bond financing for the Gateway Collective, Inc. Project. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, No:None, Abstain:None

G. INFORMATIONAL.

1. GBHA Bills.

Stephanie Schmutzer presented the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer presented the Financial Report. No action needed.

3. Director's Report.

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

Jayne Valentine presented updates about the Mason Manor renovation project. No action needed.

4. Occupancy Report.

5. Next Meeting: Thursday, April 18, 2024.

H. ADJOURNMENT.

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