



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, JUNE 20, 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=N0dIMGxWSS85SGswK2lZeGhZZUN0UT09>

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, Sandra Popp, Erin Edwards and Stephen Srubas

C. Approval of the Agenda.

I. Approval of the agenda for the Thursday, June 20, 2024 meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

I. Approval of the minutes from the March 14, 2024, meeting of the Green Bay Housing Authority.

E. Regular Business.

- I. Consideration and possible action to approve allowing NeighborWorks Green Bay to split parcel 14-646 in which GBHA holds a lien**
- 2. Consideration with possible action on approval of the GBHA operating budget and Budget**

Resolution No. 2024-02, for Fiscal Year Beginning July 1, 2024.

3. Consideration with possible action on approval of Green Bay Housing Authority and Mason Manor updated design logos.

F. Informational.

1. GBHA Bills.
2. GBHA Financial Report.
3. Director's Report.
4. Occupancy Report.
5. Next Meeting: July 18, 2024.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Green Bay Housing Authority meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.