



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, JUNE 20, 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=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, Sandra Popp, Erin Edwards and Stephen Srubas

Meeting began 11:07AM

Present: William VandeCastle-Chair, Stephen Srubas-Vice Chair, Sandra Popp, Erin Edwards,

Absent: None, Excused: None

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the June 20, 2024, meeting of the GBHA Properties I, Inc.

Moved by Stephen Srubas, seconded by Erin Edwards to approve the agenda for the June 20, 2024, meeting of the GBHA Properties I, Inc. Motion carried. Yes:William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the January 18, 2024, meeting of the GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Sandra Popp to approve the minutes from the January 18, 2024, meeting of the GBHA Properties I, Inc. Motion carried. Yes:William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None

E. REGULAR BUSINESS.

- I. Consideration with possible action to approve the GBHA Properties I, Inc. operating budget for Fiscal Year beginning July 1, 2024.

Stephanie speaks at 11:08AM.

Moved by Stephen Srubas, seconded by Erin Edwards to approve the GBHA Properties I, Inc. operation budget for Fiscal year beginning July 1, 2024. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None

F. INFORMATIONAL.

- I. Financial Report.

Stephanie Schmutzer presented the Financial report. No action needed.

G. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Erin Edwards to adjourn the meeting of the GBHA Properties I, Inc. Motion carried. Yes:William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None