



MINUTES 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=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, Sandra Popp, Erin Edwards and Stephen Srubas

Meeting began at 10:30AM

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 Thursday, June 20, 2024 meeting of the Green Bay Housing Authority.

Moved by Erin Edwards, seconded by Stephen Srubas to approve the agenda for the Thursday, June 20, 2024 meeting of the Green Bay Housing Authority. Motion carried. Yes:William VandeCastle, Stephen Srubas, Sandra Popp, Erin Edwards, No:None, Abstain:None

D. APPROVAL OF MINUTES.

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

Moved by Stephen Srubas, seconded by Erin Edwards to approve the minutes from the March 14, 2024 meeting of the Green Bay Housing Authority. Motion carried. Yes:William VandeCastle, Stephen Srubas, Sandra Popp, Erin Edwards, No:None, Abstain:None

E. REGULAR BUSINESS.

1. Consideration and possible action to approve allowing NeighborWorks Green Bay to split parcel 14-646 in which GBHA holds a lien

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

Noel Halvorsen speaks at 10:32AM.

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

Moved by William VandeCastle, seconded by Erin Edwards to approve and allow for NeighborWorks Green Bay to split parcel 14-646 in which GBHA holds a lien. Motion carried. Yes:William VandeCastle, Stephen Srubas, Sandra Popp, Erin Edwards, No:None, Abstain:None

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.

Moved by William VandeCastle, seconded by Erin Edwards to approve the GBHA operating budget and Budget Resolution No. 2024-02, Fiscal Year beginning July 1, 2024. Motion carried. Yes:William VandeCastle, Stephen Srubas, Sandra Popp, Erin Edwards, No:None, Abstain:None

3. Consideration with possible action on approval of Green Bay Housing Authority and Mason

Manor updated design logos.

Moved by William VandeCastle, seconded by Erin Edwards to approve of the brighter colored Green Bay Housing Authority design logo and a color adjustment to be made to the Mason Manor design logo to match the Green Bay Housing Authority logo's color palette.

Yes:William VandeCastle, Stephen Srubas, Sandra Popp, Erin Edwards, No:None, Abstain:None

F. INFORMATIONAL.

1. GBHA Bills.

Stephanie Schmutzer presented the GBHA bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer presented the GBHA Financial report. No action needed.

3. Director's Report.

Jayme Valentine presented the Director's report. No action needed.

4. Occupancy Report.

Jayme Valentine presented the Occupancy report. No action needed.

5. Next Meeting: July 18, 2024.

G. ADJOURNMENT.

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