



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, SEPTEMBER 19, 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 at 10:59AM

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

Absent:None, Excused:None

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Thursday, September 19, 2024, meeting of the GBHA Properties I, Inc.

Moved by Sandra Popp, seconded by Erin Edwards to approve the agenda for the Thursday, September 19, 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 June 20, 2024, meeting of the GBHA Properties, I Inc.

Moved by Sandra Popp, seconded by Erin Edwards to approve the minutes from 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

E. REGULAR BUSINESS.

- I. Consideration with possible action to approve the Payment In Lieu of Taxes Agreement between the City of Green Bay and GBHA Properties I, Inc.

Moved by Sandra Popp, seconded by Erin Edwards to approve the payment and dollar amount for the Payment in Lieu of Taxes (PILOT) Agreement between the City of Green Bay and the GBHA Properties I. Inc. Motion carried. Yes:William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None

Jayne Valentine presented the Scattered Sites renovation updates. No action needed.

F. ADJOURNMENT.

Moved by Sandra Popp, 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