



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, SEPTEMBER 19, 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 10:33AM

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 Green Bay Housing Authority.

Moved by Stephen Srubas, seconded by Erin Edwards to approve the agenda for the Thursday, September 19, 2024, meeting of the Green Bay Housing Authority. 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 Green Bay Housing Authority.

Moved by Stephen Srubas, seconded by Erin Edwards to approve the minutes from the June 20, 2024, meeting of the Green Bay Housing Authority. 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 Green Bay Housing Authority.

Moved by William VandeCastle, 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 Green Bay Housing Authority. Motion carried. Yes:William VandeCastle, Stephen Srubas, Erin Edwards, Sandra Popp, No:None, Abstain:None

F. INFORMATIONAL.

- I. 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.

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

4. Occupancy Report.

Jayme Valentine presented the Occupancy Report. No action needed.

5. Mason Manor Renovation Updates

Ka Vang presented the Mason Manor Renovation Updates with a PowerPoint. No action needed.

6. Next Meeting: Thursday, October 17, 2024.

G. ADJOURNMENT.

Moved by Sandra Popp, 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