



# **AGENDA OF GBHA PROPERTIES I, INC.**

**THURSDAY, FEBRUARY 20, 2025, 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=N0dlMGxVSS85SGswK2lZeGhZZUN0UT09>

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, Stephen Srubas - Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell

## **C. Approval of the Agenda.**

- I. Approval of the agenda of the Thursday, February 20, 2025, meeting of the GBHA Properties I, Inc.

## **D. Approval of Minutes.**

- I. Approval of the minutes from the Thursday, September 19, 2024, meeting of the GBHA Properties I, Inc.

## **E. Regular Business.**

- I. Annual Meeting of GBHA Properties I, Inc.

2. Consideration with possible action on approval of the June 30, 2024, Audit Report.

**F. Informational.**

1. Director's Report.

**G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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 may attend this GBHA Properties I, Inc. 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.