



AGENDA OF HOUSING AUTHORITY MANAGING MEMBER

**THURSDAY, FEBRUARY 20, 2025, 10:30 AM
IMMEDIATELY FOLLOWING GBHA PROPERTIES I, INC.
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=N0dIMGxWSS85SGswK2IZeGhZZUN0UT09>

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 for the Thursday, February 20, 2025, meeting of the Housing Authority Managing Member.

D. Approval of Minutes.

- I. Approval of the minutes from the Thursday, January 18, 2024, meeting of the Housing Authority Managing Member.

E. Regular Business.

- I. Annual Meeting of Housing Authority Managing Member.

F. Informational.

- I. Director's Report.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT 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.



Report to the
**Housing Authority Managing Member
of the City of Green Bay**

MEETING DATE

February 20, 2025

PREPARED BY

Stephanie Schmutzer, Staff

AGENDA ITEM # E.1

Annual Meeting of Housing Authority Managing Member.

BACKGROUND

The Housing Authority Managing Member by-laws require an annual meeting to be held. The election of the board and officers took place at the 2024 annual meeting and are good for two years; therefore no elections are taking place this year.

The Housing Authority Managing Member entity is one part of the Green Bay Housing Authority Properties, LLC.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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Housing Authority Managing Member
of the City of Green Bay

MEETING DATE

February 20, 2025

PREPARED BY

AGENDA ITEM # F.I

Director's Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None