



## **MINUTES 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=N0dIMGxWSS85SGswK2lZeGhZZUN0UT09>

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

Meeting began 11:05AM

Present: William VandeCastle-Chair, Stephen Srubas-Vice Chair, Erin Edwards, Randy Scannell, Absent:None, Excused:Sandra Popp

### **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the Thursday, February 20, 2025, meeting of the Housing Authority Managing Member.

Moved by Randy Scannell and seconded by Erin Edwards to approve the agenda of the Thursday, February 20, 2025, meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

#### **D. APPROVAL OF MINUTES.**

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

Moved by Randy Scannell and seconded by Erin Edwards to approve the minutes of the Thursday, January 18, 2024, meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

#### **E. REGULAR BUSINESS.**

- I. Annual Meeting of Housing Authority Managing Member.

Moved by Randy Scannell and seconded by Erin Edwards to open the annual meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

Moved by Randy Scannell and seconded by Erin Edwards to close the annual meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

#### **F. INFORMATIONAL.**

- I. Director's Report.

Cheryl Renier-Wigg reported the Director's report. No action needed.

#### **G. ADJOURNMENT.**

Moved by Randy Scannell and seconded by Erin Edwards to adjourn the meeting. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None