



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

Meeting began 10:55AM

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

Moved by Randy Scannell and seconded by Erin Edwards to approve the agenda of the Thursday, February 20, 2025, meeting of the GBHA Properties I, Inc. 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, September 19, 2024, meeting of the GBHA Properties I, Inc.

Moved by Randy Scannell and seconded by Erin Edwards to approve the minutes of the Thursday, September 19, 2024, meeting of the GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

E. REGULAR BUSINESS.

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

Moved by Randy Scannell and seconded by Erin Edwards to close the annual meeting of the GBHA Properties I, Inc. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

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

Moved by Stephen Srubas and seconded by Randy Scannell to approve of the June 30, 2024 Audit report. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

F. INFORMATIONAL.

- I. Director's Report.

G. ADJOURNMENT.

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