



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, FEBRUARY 20, 2025, 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, Stephen Srubas - Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell

Meeting began 10:31AM

Present: William VandeCastle-Chair, Stephen Srubas-Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell, Absent: None, Excused: Sandra Popp excused at 10:51AM

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Thursday, February 20, 2025 meeting of the Green Bay

Housing Authority.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the Thursday, September 19, 2024, meeting of the Green Bay Housing Authority.

Moved by Randy Scannell, seconded by Erin Edwards to approve of the minutes from the Thursday, September 19, 2024, meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, Sandra Popp, No:None, Abstain:None

E. REGULAR BUSINESS.

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

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

F. INFORMATIONAL.

- I. GBHA Bills.

Stephanie Schmutzer reported the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer reported the GBHA Financial report. No action needed.

3. Director's Report.

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

4. Next Meeting: Thursday, March 20, 2025.

G. ADJOURNMENT.

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