



# **AGENDA OF THE GREEN BAY HOUSING AUTHORITY**

**THURSDAY, JUNE 19, 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=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. Members: 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, June 19, 2025, meeting of the Green Bay Housing Authority.

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

- I. Approval of the minutes from the February 20, 2025 meeting of the Green Bay Housing Authority.

## **E. Regular Business.**

- I. Consideration with possible action to consider Monroe Plaza Housing I LLC's formal request to the Housing Authority of the City of Green Bay to consider an Initial Resolution No. 2025-01 relating to the acquisition and rehabilitation of an existing 197-unit apartment

complex located at 400 North Monroe Avenue in the City of Green Bay, Wisconsin to be used for senior housing.

2. Consideration with possible action on approval of the Annual Civil Rights Certification, Resolution 2025-03.
3. Consideration with possible action on approval of the GBHA operating budget and Budget Resolution No. 2025-02, for Fiscal Year Beginning July 1, 2025.
4. Consideration with possible action on awarding the audit contract to Hawkins Ash for 2025, 2026 and 2027 with options for two 1-year renewals.

**F. Informational.**

1. GBHA Bills.
2. GBHA Financial Report.
3. Director's Report.
4. Occupancy Report.
5. Next Meeting: Thursday, July 17, 2025.

**G. Adjournment.**

1. Adjournment for the Thursday, June 19, 2025, meeting of the Green Bay Housing Authority.

- 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 will attend this Green Bay Housing Authority 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.