



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, JUNE 19, 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. Members: William VandeCastle - Chair, Stephen Srubas - Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell

Meeting began 11:21AM

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

C. APPROVAL OF THE AGENDA.

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

Moved by Randy Scannell, seconded by Erin Edwards to approve of the agenda for the June 19, 2025, meeting of the Green Bay Housing Authority Properties I, Inc. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the February 20, 2025, meeting of the GBHA Prop I, Inc.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to approve the GBHA Properties I, Inc. operating budget for Fiscal Year beginning July 1, 2025.

Moved by Sandra Popp, seconded by Randy Scannell to approve the GBHA Properties I, Inc. operating budget for fiscal year beginning July 1, 2025. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

F. INFORMATIONAL.

1. Next Meeting: To be determined

2. Financial Report.

G. ADJOURNMENT.

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

Moved by Randy Scannell, seconded by Erin Edwards to adjourn the June 19, 2025, meeting of the Green Bay Housing Authority Properties I, Inc. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None