



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

WEDNESDAY, JULY 30, 2025, 9:00 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. Members: William VandeCastle - Chair, Stephen Srubas - Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell

Meeting began 9:03AM

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

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, July 30, 2025, meeting of the Green Bay Housing

Authority.

Moved by Randy Scannell, seconded by Erin Edwards to approve the agenda for the July 30, 2025, Special Meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the June 19, 2025, meeting of the Green Bay Housing Authority.

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

E. REGULAR BUSINESS.

- I. Consideration with possible action on approval of a loan with Grand Boulevard Apartments, LLC for the development of 0 Grand Boulevard (Tax Parcel 23-243-1).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by William VandeCastle, seconded by Erin Edwards to open the floor for the public to speak. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

Cheryl Renier-Wigg speaks 9:05AM.
Ted Matkom speaks 9:10AM.

Moved by Randy Scannell, seconded by Erin Edwards to close the floor for the public to speak. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

Moved by William VandeCastle, seconded by Erin Edwards to approve the loan with Grand Boulevard Apartments, LLC for the development of 0 Grand Boulevard (Tax Parcel 23-243-1). Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

F. INFORMATIONAL.

1. GBHA Bills.

Stephanie Schmutzer presents the GBHA Bills. No action needed.

2. GBHA Financial Report.

Stephanie Schmutzer presents the GBHA Bills. No action needed.

3. Next Meeting: Thursday, August 21, 2025.

Cheryl Renier-Wigg presents the Director's Report. No action needed.

Moved by Randy Scannell, seconded by William VandeCastle to open the floor for the public to speak. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

Ted Matkom speaks 9:18AM.

Moved by Randy Scannell, seconded by Erin Edwards to close the floor for the public to speak. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None

Jayme Valentine presents the Occupancy Report. No action needed.

G. ADJOURNMENT.

1. Adjournment of the Wednesday, July 30, 2025, meeting of the Green Bay Housing Authority.

Moved by Randy Scannell, seconded by Erin Edwards to adjourn the Wednesday, July 30, 2025, Special Meeting of the Green Bay Housing Authority. Motion carried. Yes-William VandeCastle, Stephen Srubas, Randy Scannell, Erin Edwards, Sandra Popp, No:None, Abstain:None