



AGENDA OF HOUSING AUTHORITY MANAGING MEMBER

**THURSDAY, FEBRUARY 19, 2026, 10:30 AM
IMMEDIATELY FOLLOWING GBHA PROPERTIES I, INC.
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.**

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84862532810?pwd=y5BcNGbtdebIDHnboQut8ot4nl4Elh.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 848 6253 2810

Passcode: 892180

If you wish to leave a comment for this public meeting, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Members: William Vande Castle - Chair, Stephen Srubas - Vice Chair, Sandra Popp, Erin Edwards and Randy Scannell

C. Approval of the Agenda.

1. Approval of the agenda for the Thursday, February 19, 2026, meeting of the Housing Authority Managing Member.

D. Approval of Minutes.

1. Approval of the minutes from the February 20, 2025 meeting.

E. Regular Business.

1. Annual Meeting of the Housing Authority Managing Member.
2. Election of Chair, Vice-Chair and Secretary.

F. Informational.

- I. Next Meeting: To be determined

G. Adjournment.

- I. Adjournment of the February 19, 2026, meeting of the Housing Authority Managing Member.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT 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 may attend this GBHA Properties I, Inc. 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.



MINUTES OF HOUSING AUTHORITY MANAGING MEMBER

**THURSDAY, FEBRUARY 20, 2025, 10:30 AM
IMMEDIATELY FOLLOWING GBHA PROPERTIES I, INC.
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=N0dIMGxWSS85SGswK2IZeGhZZUN0UT09>

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 11:05AM

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 for the Thursday, February 20, 2025, meeting of the Housing Authority Managing Member.

Moved by Randy Scannell and seconded by Erin Edwards to approve the agenda of the Thursday, February 20, 2025, meeting of the Housing Authority Managing Member. 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, January 18, 2024, meeting of the Housing Authority Managing Member.

Moved by Randy Scannell and seconded by Erin Edwards to approve the minutes of the Thursday, January 18, 2024, meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

E. REGULAR BUSINESS.

- I. Annual Meeting of Housing Authority Managing Member.

Moved by Randy Scannell and seconded by Erin Edwards to open the annual meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

Moved by Randy Scannell and seconded by Erin Edwards to close the annual meeting of the Housing Authority Managing Member. Motion carried. Yes-William VandeCastle, Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

F. INFORMATIONAL.

- I. Director's Report.

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

G. ADJOURNMENT.

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



Report to the
**Housing Authority Managing Member
of the City of Green Bay**

MEETING DATE

February 19, 2026

PREPARED BY

Stephanie Schmutzer, Staff

AGENDA ITEM # E.1

Annual Meeting of the Housing Authority Managing Member.

BACKGROUND

The Housing Authority Managing Member by-laws require an annual meeting to be held. The election of the board and officers took place at the 2024 Annual Meeting and are good for two years; therefore, elections are taking place this year.

The Housing Authority Managing Member entity is one part of the Green Bay Housing Authority Properties, LLC.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Housing Authority Managing Member
of the City of Green Bay

MEETING DATE

February 19, 2026

PREPARED BY

Stephanie Schmutzer, Staff

AGENDA ITEM # E.2

Election of Chair, Vice-Chair and Secretary.

BACKGROUND

Elections were last held on January 18, 2024, and are in effect for two years.

Current officers:

Chair- Bill Vande Castle

Vice-Chair- Stephen Srubas

Secretary- Cheryl Renier-Wigg

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None