



MINUTES OF GBHA PROPERTIES I, INC.

**THURSDAY, FEBRUARY 19, 2026, 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/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.

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

Meeting began 10:46am

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

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Thursday, February 19, 2026, meeting of the GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Randy Scannell to approve of the agenda for the Thursday, February 19, 2026, meeting of the GBHA Properties I, Inc. Motion carried. Yes:Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the June 19, 2025 meeting.

Moved by Randy Scannell, seconded by Erin Edwards to approve of the minutes from the June 19, 2025 meeting. Motion carried. Yes:Stephen Srubas, Erin Edwards, Randy Scannell, No:None, Abstain:None

E. REGULAR BUSINESS.

1. Annual Meeting of GBHA Properties I, Inc.

Moved by Randy Scannell, seconded by Erin Edwards to close the annual meeting of the GBHA Properties I, Inc. Motion carried. Yes:Stephen Srubas, Randy Scannell, Erin Edwards, No:None, Abstain:None

2. Election of Chair, Vice-Chair and Secretary.

Moved by Randy Scannell, seconded by Erin Edwards to approve of moving the election of Chair, Vice-Chair and Secretary to the next meeting. Motion carried. Yes:Stephen Srubas, Randy Scannell, Erin Edwards, No:None, Abstain:None

3. Consideration with possible action on approval of the June 30, 2025, Audit Report.

Moved by Randy Scannell, seconded by Erin Edwards to approve the June 30, 2025, Audit Report. Motion carried. Yes:Stephen Srubas, Randy Scannell, Erin Edwards, No:None, Abstain:None

F. INFORMATIONAL.

1. Next Meeting: To be determined

G. ADJOURNMENT.

I. Adjournment of the February 19, 2026, meeting of the GBHA Properties I, Inc.

Moved by Erin Edwards, seconded by Randy Scannell to adjourn the February 19, 2026, meeting of the GBHA Properties I, Inc. Motion carried. Yes:Stephen Srubas, Randy Scannell, Erin Edwards, No:None, Abstain:None

Meeting adjourned 10:50am