

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, April 18, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, H. Genunzio, S. Popp, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the March 21, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

2. Approval to award blanket Scattered Site vacant unit painting to lowest responsive and responsible bidder
3. Approval to award blanket Scattered Site window distributor to lowest responsive and responsible bidder
4. Approval to award blanket Scattered Site window installation to lowest responsive and responsible bidder
5. Approval to begin process to seek bids for painting Mason Manor stairwells
6. Approval to begin process to seek bids for Mason Manor electronic sign board

INFORMATIONAL:

7. Follow-up on Mason Manor's washers and dryers
8. Report on comments from Resident Advisory Board/Public Hearing
9. Report on Mason Manor annual inspections
10. Update on federal funding

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

11. Occupancy reports for Mason Manor and Scattered Sites

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.