

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, August 15, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

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

APPROVAL OF MINUTES:

1. Approval of the June 20, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

2. Pre-Audit Communication Letter from Hawkins Ash CPA dated July 8, 2013

OLD BUSINESS:

3. Update and possible action on the award of GBHA Scattered Site Landscaping Project

NEW BUSINESS:

4. Discussion and approval to transfer Operating Reserves from Mason Manor to Scattered Sites
5. Approval to purchase new truck plow not to exceed \$7,000
6. Approval for purchase of TVs for Mason Manor lobby directories not to exceed \$5,000

INFORMATIONAL:

7. Results of Mason Manor REAC inspection
8. Preliminary results of Scattered Sites REAC inspection
9. WAHA Fall Conference

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

10. Langan Investigations report for the month of June
11. Occupancy Report
12. Update on GBHA reorganization

- 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.