

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, November 21, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: W. VandeCastle – Vice Chair, S. Popp, B. Goodlet, A. LaHaie

APPROVAL OF MINUTES:

1. Approval of the October 17, 2013 minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

2. Discussion and possible action regarding Congress's T-HUD Bill

NEW BUSINESS:

3. Approval of written smoke-free policy
4. Review and adoption of Resolution No. 13-05, Adopting Revised Flat Rents and Ceiling Rents for Mason Manor and Scattered Site Public Housing
5. Approval to rebid the Scattered Site flooring contract

INFORMATIONAL:

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

6. Langan Investigations report for the month of October
7. Occupancy Report

- 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.