

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

**AGENDA  
GREEN BAY HOUSING AUTHORITY  
Thursday, February 20, 2014, 10:30 a.m.  
1424 Admiral Court, Second Floor Reading Room  
Green Bay, WI 54303**

**MEMBERS:** W. VandeCastle – Chair, S. Popp - Vice Chair, B. Goodlet, A. LaHaie, and B. Hansen

**APPROVAL OF MINUTES:**

1. Approval of the January 16, 2013, minutes of the Green Bay Housing Authority

**ELECTION OF OFFICERS**

2. Election of officers

**COMMUNICATIONS:**

**OLD BUSINESS:**

3. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Armory project.

**NEW BUSINESS:**

4. Authorization to award auditing contract to Hawkins Ash for 2014 rate of \$8,000 for Standard Audit and \$8,500 for A-133 Audit and 2015 rate of \$8,200 for Standard Audit and \$8,700 for A-133 Audit, with options for three 1-year renewals.
5. Approval to bid out reconstruction of Mason Manor Patio

**INFORMATIONAL:**

6. Update regarding T-HUD bill
7. 2014 Operating Subsidy

**FINANCIAL REPORT AND BILLS:**

8. Approval of Audited Financials

**STAFF REPORT:**

9. Langan Investigations report for the month of December & January
10. Occupancy Report

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://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.