

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, January 16, 2014, 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, B. Hansen

APPROVAL OF MINUTES:

1. Approval of the December 19, 2013 minutes of the Green Bay Housing Authority

COMMUNICATIONS:

2. Letters from Department of Housing and Urban Development dated October 30, 2013 and December 11, 2013 regarding REAC inspection appeal results.

OLD BUSINESS:

3. Discussion and possible action regarding T-HUD bill

NEW BUSINESS:

4. Discussion and possible action on election of officers.
5. Approval to enter inactive tenants owing balances into State of Wisconsin Tax Refund Interception Program (TRIP) and to use Brown County Housing Authority's TRIP account to collect such interceptions.
6. Approval to write off inactive tenant balances from GBHA's accounts.

INFORMATIONAL:

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

7. Langan Investigations report for the month of December
8. 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.