

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

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

MEMBERS: William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Ann LaHaie, and Brad Hansen

APPROVAL OF MINUTES:

1. Approval of the April 17, 2014, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

2. Memo from HAI Group from approximately May 2, 2014, regarding reimbursement for water main break at Mason Manor.

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. Approval to award Scattered Site Foundation Repairs Phase V to lowest responsive and responsible bidder, Andersen Basements, for \$67,685.
5. Approval to award Mason Manor Carpet Rolls and Installation to lowest responsive and responsible bidder, H. J. Martin and Son, Inc., for \$11,263.02.
6. Approval to award Mason Manor Lawn Mower to lowest responsive and responsible bidder, for an amount not to exceed \$18,000.
7. Discussion and approval of changes to Chapters 6-10 of Admissions and Continued Occupancy Plan.
8. Review and approval for the write-off of delinquent tenant accounts for fiscal year ending June 30, 2014.
9. July 1, 2014 – June 30, 2015 Budget
 - A. Discussion and Approval of Operating Budget
 - B. Adoption of Resolution No. 14-03 Approving the Operating Budget for the Housing Authority of the City of Green Bay for the 12-Month Period Ending June 30, 2015

INFORMATIONAL:

None

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

10. Langan Investigations report for the month of April.
11. Occupancy Report.
12. Hiring of Summer Maintenance Help
13. Resignation of previous Housing Intern and hiring of new Intern
14. Discussion on date of June meeting.

- 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.