

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

**AGENDA  
GREEN BAY HOUSING AUTHORITY  
Thursday, July 17, 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, Brad Hansen and Chiquitta Cotton

**APPROVAL OF MINUTES:**

1. Approval of the May 15, 2014 minutes of the Green Bay Housing Authority

**COMMUNICATIONS:**

2. Letter dated June 26, 2014, from Hawkins Ash regarding audit for FYE June 30, 2014.

**OLD BUSINESS:**

**NEW BUSINESS:**

3. Approval to award Mason Manor Ramp Deck Repair five-year contract to lowest responsive and responsible bidder not to exceed \$24,900 for each of the first two years, and then approximately \$5,000 each year thereafter.
4. Discussion and approval of changes to Chapters 4 and 11-16 of Admissions and Continued Occupancy Plan.
5. Review and approval of revised Mason Manor Resident Handbook
6. Review and approval of Scattered Site Lease Addendums
7. Discussion and possible action regarding GBHA Contract with Aging and Disability Resource Center for Nutrition Program at Mason Manor

**INFORMATIONAL:**

8. Report on actual cost of Mason Manor lawn mower

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

9. Introduction of new resident commissioner and new housing intern
10. Langan Investigations report for the month of May and June.
11. Occupancy Report.
12. Resignation of Building Custodian II

- 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 48 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.