

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, September 25, 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 August 21, 2014, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

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

NEW BUSINESS:

3. Discussion and approval of Resolution No. 14-04 for revision to flat rent schedule.

INFORMATIONAL:

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

4. Report from WAHA Conference.
5. Langan Investigations report for the month of August.
6. Occupancy Report.
7. Status of Housing Intern.

- 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 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.