

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

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

**APPROVAL OF MINUTES:**

1. Approval of the November 20, 2014, minutes of the Green Bay Housing Authority.

**COMMUNICATIONS:**

**OLD BUSINESS:**

2. Discussion regarding GBHA Contract with Aging and Disability Resource Center for Nutrition Program at Mason Manor
3. Update regarding property adjoining 509 S Maple Street

**NEW BUSINESS:**

4. Review and approval of revised Move in/Move out Addendum.
5. Discussion and approval of changes to Chapters 2 (Fair Housing and Equal Opportunity) of the Admissions and Continued Occupancy Plan.
6. Review and approval of audited Year End Financials from June 30, 2014
7. Discussion and possible action regarding rent reasonable comparisons

**INFORMATIONAL:**

8. Review of Operating Subsidy
9. Presentation on drug prevention and detection

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

10. Langan Investigations report for the month of November and December as well as 2014 Year End report
11. 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 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.