

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, January 21, 2016, 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, Chiquitta Cotton, and Brad Hansen

APPROVAL OF MINUTES:

1. Approval of the November 19, 2015 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated December 7, 2015, regarding results of Scattered Sites REAC appeal.

OLD BUSINESS:

3. Discussion and approval of revised Section 3 Plan.
4. Approval of flat rents for 2016.

NEW BUSINESS:

5. Approval to award three-year GBHA Scattered Site Rental Property Cleaning Services Contract to AMS, Advance Maintenance Solutions.
6. Review and approval of audited Year End Financials from June 30, 2015.
7. Approval to spend reserves on office conversion project.
8. Approval to hire additional administrative office staff.

INFORMATIONAL:

9. Review of Public Housing Basics section of Lead the Way training.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

10. Langan Report for the months of November and December 2015 and Year End 2015 Report.
11. Occupancy Presentation and Report for the months of December 2015 and January 2016.
12. Information about discussions at City of Green Bay Finance Committee meetings.

- 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.