

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, March 17, 2016, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303

MEMBERS: William VandeCastle – Chair, Brad Hansen- Vice Chair, Chiquitta Cotton, and Sandra Popp

APPROVAL OF MINUTES:

1. Approval of the February 18, 2016 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

2. Approval of Annual Plan update to Five-Year Plan.
3. Approval of Resolution 16-01 Civil Rights Certification.

INFORMATIONAL:

4. Feedback from Resident Advisory Board meeting/ Public Hearing.
5. Status of Office Conversion project.
6. CFP Quarterly Report.
7. Review of Asset Management section of Lead the Way training.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Introduction of Administrative Assistant.
9. Langan Report for the Month of February, 2016.
10. Occupancy Presentation and Report for the month of March, 2016.
11. Date of the April GBHA 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 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.