

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, April 23, 2015 10:30 a.m.
100 N. Jefferson Street, 6th Floor, Room 604
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 March 19, 2015 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

2. Discussion and approval of changes to Chapter 3 (Eligibility) of Admissions and Continued Occupancy Plan.
3. Approval to award Mason Manor's 1st and 2nd Floor Lobby and Hallway Carpet Replacement to the lowest responsive and responsible bidder, H.J. Martin & Son, for \$12,500.
4. Approval of Scattered Site Siding and Roofing Replacement project, not to exceed \$35,000.

INFORMATIONAL:

5. Review of unofficial PHAS score for 2014.
6. HUD proposed rule on Smoke-Free Policy.
7. REAC Inspections scheduled.
8. Mason Manor first floor directory installed.
9. Cameras to be installed in Mason Manor elevators.
10. Section 3 Plan being prepared.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

11. Langan Investigations report for the month of February and March 2015.
12. Occupancy Report for month of March 2015.

- 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.