

**AGENDA**  
**GREEN BAY HOUSING AUTHORITY**  
**Thursday, May 21, 2015 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 April 23, 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 Smoke Detector purchases to the lowest responsive and responsible bidder, Graybar Electric, for \$8,144.64.
4. Award of Scattered Site Siding and Roofing Replacement project to lowest responsive and responsible bidder(s), not to exceed \$35,000.
5. Approval to award Mason Manor Tuck-pointing Exterior Brick to the lowest responsive and responsible bidder, not to exceed \$25,000.
6. Approval to award Mason Manor Removal/Installation of Ceiling Tiles to the lowest responsive and responsible bidder, not to exceed \$7,000.
7. Approval to award Mason Manor Ramp Wall Coating Multi-year Contract to the lowest responsive and responsible bidder, not to exceed \$25,000 for first year, \$5,000 each year thereafter.
8. Approval to award Mason Manor Apartment Painting Multi-year Contract to the lowest responsive and responsible bidder, not to exceed \$7,000.
9. Discussion and approval to use and request contractors to use low Volatile Organic Compounds or avoid other harmful chemicals in building material and chemicals where feasible and affordable.
10. Discussion and approval to revise passbook savings rate to 0.00%.
11. Discussion and possible action regarding redesign of Mason Manor dumpster area.
12. Discussion and possible action regarding WiFi at Mason Manor.

13. Discussion and Approval of Operating Budget and Resolution No. 15-03 Approving the Operating Budget for the 12-Month Period Ending June 30, 2016.
14. Discussion and approval to use a new bank product, Select Plus.

**INFORMATIONAL:**

None

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

15. Langan Investigations report for the month of April 2015.
16. Occupancy Presentation and Report for month of April 2015.
17. Quarterly Capital Funds Program report.
18. Updates from Wisconsin Association of Housing Authorities Conference.
19. Tour of some Scattered Site properties to follow meeting.

- 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.