

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, September 17, 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, Chiquitta Cotton, and Brad Hansen

APPROVAL OF MINUTES:

1. Approval of the August 17, 2015, minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

OLD BUSINESS:

2. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Farmory project.
3. Discussion and Award of Mason Manor Asphalt Replacement and Masonry Work for Maintenance Garage Parking Area to lowest responsive and responsible bidder(s), not to exceed \$40,000.

NEW BUSINESS:

4. Discussion and approval of revisions to various chapters of the Admissions and Continued Occupancy Plan.
5. Approval to renew the Preventive Maintenance Contract with Schindler Elevators for five years, for an estimated annual cost of \$3,000.

INFORMATIONAL:

6. Report on REAC Results.
7. Status of Office Conversion Project.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Langan Investigations report for the month of August 2015.
9. Occupancy Presentation and Report for the month of September 2015.
10. Staffing changes

- 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.