

**AGENDA**  
**GREEN BAY HOUSING AUTHORITY**  
**Thursday, October 15, 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 September 17, 2015 minutes of the Green Bay Housing Authority.

**COMMUNICATIONS:**

2. Letter and award from HAI Group for Low Loss Ratio for 2011-2013.

**OLD BUSINESS:**

**NEW BUSINESS:**

3. Discussion and approval of revised Section 3 Plan.
4. Approval for revisions to Chapters 4 (Application, Wait List and Tenant Selection) & 8 (Leasing & Inspections) of ACOP and supplemental materials.
5. Approval to amend GBHA budget to add administrative staff and adjust maintenance-related expenses.
6. Appointment of Interim Executive Director.
7. Review and approval for the write-off of delinquent tenant accounts for fiscal year ending June 30, 2015.

**INFORMATIONAL:**

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

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

- 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.