

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, October 20, 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, Sandra Popp and Terri Refsguard

APPROVAL OF MINUTES:

1. Approval of the September 15, 2016, minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated September 28, 2016 regarding provisions of the Housing Opportunity Through Modernization Act of 2016 which are effective immediately.

OLD BUSINESS:

NEW BUSINESS:

3. Consideration with possible action on award of the Mason Manor Office Conversion Project to the lowest responsive and responsible bidder, not to exceed \$90,000.
4. Consideration with possible action on submission to HUD of a Designated Housing Plan to return Mason Manor to being designated for elderly and/or disabled residents only.
5. Consideration with possible action on an amendment to the GBHA Bylaws regarding the Order of Business and Manner of Voting, as well as desired reports given at GBHA meetings

FINANCIAL REPORT AND BILLS:

6. Consideration with possible action on acceptance of GBHA bills.
7. Consideration with possible action on acceptance of GBHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Update on bedbug situation
9. Summary of statutory changes to Public Housing Program due to Housing Opportunity Through Modernization Act of 2016
10. Langan Report for the Month of October, 2016.
11. Occupancy Report for the month of October, 2016.
12. Know Your PHA worksheet of Lead the Way training

- 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.