

**AGENDA**  
**GREEN BAY HOUSING AUTHORITY**  
**Thursday, November 17, 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 October 20, 2016, minutes of the Green Bay Housing Authority.

**COMMUNICATIONS:**

**OLD BUSINESS:**

2. 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.

**NEW BUSINESS:**

3. Consideration with possible action regarding rent comparables, utility allowances and flat rents effective January, 2017.

**FINANCIAL REPORT AND BILLS:**

4. Consideration with possible action on acceptance of GBHA bills.
5. Consideration with possible action on acceptance of GBHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL**

6. Update regarding Mason Manor Office Conversion Project.
7. Summary of statutory changes to the Public Housing Program due to Housing Opportunity Through Modernization Act of 2016.
8. Know Your PHA worksheet of Lead the Way training.
9. Public Housing Assessment System (PHAS) report.
10. Langan Report for the month of November 2016.
11. Occupancy report for the month of November 2016.
12. Update on bedbug situation.

- 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.