

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, November 19, 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 October 15, 2015 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

OLD BUSINESS:

2. Discussion and approval of revised Section 3 Plan

NEW BUSINESS:

3. Review of comparables and approval of flat rents for 2016.
4. Discussion regarding over-income families and possible approval of revisions to Chapters 13 (Lease Terminations) of Admissions and Continued Occupancy Plan.
5. Review of Fundamentals of Oversight section of Lead the Way training, followed by discussion and decision regarding other segments of the training

INFORMATIONAL:

6. Report on results of GPNA
7. PHAS Score for FYE June 30, 2015
8. CFP Quarterly report.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

9. Langan Investigations report for the month of October 2015.
10. Occupancy Presentation and Report for the month of October 2015.

- 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.