

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

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, November 20, 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, Brad Hansen, and Chiquitta Cotton

APPROVAL OF MINUTES:

1. Approval of the October 23, 2014 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

None

OLD BUSINESS:

2. Approval to accept land deeded from the Redevelopment Authority to increase the parcel at 509 S. Maple.

NEW BUSINESS:

3. Review and approval of revised Lease and Addendums.

INFORMATIONAL:

4. Status of Green Physical Needs Assessment (GPNA) and Energy Audit.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

5. Langan Investigations report for the month of October.
6. Occupancy Report.
7. Status of Housing Intern.
8. Status of Maintenance Help.

- 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.