

AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, April 28, 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, and Sandra Popp

APPROVAL OF MINUTES:

1. Approval of the March 17, 2016 minutes of the Green Bay Housing Authority.
2. Approval of the April 14, 2016 minutes from the Special Meeting of the Green Bay Housing Authority.

COMMUNICATIONS:

3. Letter from HUD dated April 1, 2016, regarding the Exclusion of the Use of Arrest Records in Housing Decisions.
4. Letter from HUD dated April 1, 2016, regarding fees paid into the Central Office Cost Center (COCC).

OLD BUSINESS:

NEW BUSINESS:

5. Approval to issue a Request for Quotes for the Office Conversion project, not to exceed \$90,000.
6. Discussion and possible action regarding safety procedures.
7. Approval of revision to Chapter 5 of Admission and Continued Occupancy Plan.

INFORMATIONAL:

8. Review of Housing Choice Voucher section of Lead the Way training.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

9. Langan Report for the Month of March, 2016.
10. Occupancy Presentation and Report for the month of April, 2016.
11. Status of Senior Property Manager.

- 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.