MINUTES
BROWN COUNTY HOUSING AUTHORITY
SPECIAL MEETING
Monday, July 27th, 2026, at 12:00pm
Brown County Housing Authority Conference Room
417 S. Monroe Ave, Suite 102; Green Bay, WI 54301

MEMBERS: Marissa Heim – Chair, Jessica King – Vice Chair, John Fenner, Heather Bawyn and Stacey Von Busch

ROLL CALL:

Marissa Heim	Excused	John Fenner	X
Jessica King	X	Heather Bawyn	X
Stacey Von Busch	X		

OTHERS PRESENT: Patrick Leifker (BCHA), Megan Walker (BCHA), Shannon Wienandt (House of Hope), Beth Hudak (House of Hope), and Amanda Aubry (House of Hope).

APPROVAL OF MINUTES:

COMMUNICATIONS:

REPORTS:

OLD BUSINESS:

1. Closed Session: BCHA Organizational Discussion
    a. Open Session: **Motion** and **Record Vote** pursuant to Wis. Stats. Sec 19.85(1), **regarding going into Closed Session** pursuant to Wis. Stats Sec. (19.85(1)(e), **for purposes of** deliberating or negotiating the purchasing of public properties, the investing of public funds, or **conducting other specified public business, whether competitive or bargaining reasons require a closed session.**
    b. Convene in to Closed Session: Pursuant to Wis. Stats. Sec 19.85(1), the Authority shall convene into Closed Session, pursuant to Wis. Stats Sec. 19.85(1)(e), the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session; and
    c. Reconvene into Open Session: The Authority shall reconvene into Open Session for possible voting and/or other action regarding the above mentioned matters that were discussed in closed session, and/or regarding other Agenda items.

A motion was made by J. Fenner, seconded by H. Bawyn to enter into closed session. Motion carried.

A motion was made by H. Bawyn, seconded by J. Fenner to reconvene into open session. Motion carried.

A motion was made by H. Bawyn, seconded by J. King to approve a subrecipient agreement with House of Hope. J. Fenner voted No. Motion Carried.

NEW BUSINESS:

BILLS AND FINANCIAL REPORT:

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Housing Authority office at 920-770-0450 by 4:30 p.m. the day before the meeting so that arrangements can be made.