

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 18, 2018, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard– Chair, Tom Deidrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 21, 2019 meeting of the Brown County Housing Authority.

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)

OLD BUSINESS:

3. Update on ICS Letter to HUD regarding the portability waiver.
4. Update on HUD waiver for Chuck Lamine's appointment as the Executive Director of the BCHA.
5. Update on the government shutdown and writing letters to elected officials.

NEW BUSINESS:

6. Review and approval of Resolution No. 2019-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2018.
7. Consideration and review of the BCHA Contingency Plan in case of funding lapse or government shutdown.

BILLS AND FINANCIAL REPORT:

8. Consideration with possible action on acceptance of BCHA bills.
9. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Executive Director's Report.
 - A. Wisconsin Housing Authority State Statute 66
11. Brown County Planning and Land Services Director's Report.
12. Date of next meeting: March 18, 2019.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.