

**AGENDA
BROWN COUNTY HOUSING AUTHORITY**

Monday, May 18th, 2020 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 618 220 562

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=eb31e3e38c0a36f87843043c4bc642f80>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 13th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Appointment of Thomas Diedrick to the Brown County Housing Authority for a five year term, expiring April 30, 2025.
3. Appointment of Megan Borchardt to the Brown County Housing Authority for a five year term, expiring April 30, 2025.

ELECTION OF CHAIR, AND IF NECESSARY, VICE-CHAIR OF BCHA:

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

5. Update on Waivers adopted by the Brown County Housing Authority in response to PIH Notice 2020-05.
6. Update from BCHA Staff regarding current status with COVID-19.
7. Consideration with possible action on approval of the Passbook Savings Rate, which determines asset calculations for housing assistance payments.

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. Housing Administrator/Executive Director's Report**

Date of next meeting: June 15th, 2020 at 3:30pm

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.