

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, July 15, 2019, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 310
Green Bay, WI 54301

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

INTRODUCTION:

APPROVAL OF MINUTES:

1. Approval of the minutes from the June 17, 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)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

NEW BUSINESS:

3. Consideration with possible action to approve BCHA support on the repositioning of GBHA scattered sites housing units under Section 18 of the Housing Act of 1937.
4. ICS's Annual Report for 2018 for housing programs, self-sufficiency programs, and customer service.
5. ICS's Five Year Report from 2013-2018 for housing programs, self-sufficiency programs, and customer service.
6. Consideration with possible action regarding moving the BCHA September 16, 2019 meeting to the date of September 9, 2019.
7. Consideration with possible action regarding of a financial policy regarding future financial assistance for large scale property developments.
8. Consideration with possible action to accept A. Kofoed's resignation letter as the Housing Administrator of the BCHA.

BILLS AND FINANCIAL REPORT:

- 9. Consideration with possible action on acceptance of BCHA bills.

- 11. Consideration with possible action on acceptance of the BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

- 12. Executive Directors Report
 - a. Milwaukee Meeting With Potential Development Partners
 - b. Housing Administrator Job Search Process

- 13. Housing Administrator's Report
 - a. Transitioning Process
 - b. Update on Wisconsin Department of Instruction's data for public school homelessness enrollment data.
 - i. Additional Housing Data

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.