

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 18, 2019, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

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

APPROVAL OF MINUTES:

1. Approval of the minutes from the October 21st, 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

OLD BUSINESS:

NEW BUSINESS:

3. Consideration with possible action to approve Request for Proposals to be published for Project Based Vouchers.
4. Consideration with possible action on approval of the ICS budget.
5. Consideration with possible action on approval of the BCHA annual budget and budget resolution 19-02.
6. Consideration with possible action for revision of BCHA By-laws to update BCHA Office Address.
7. Consideration with possible action to discuss and review BCHA By-laws regarding possible attendance policy.

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's Report
 - a. Monthly Reports
 - b. Upcoming Presentations at BCHA Meetings

10. Executive Director's Report

11. Date of next meeting: December 16, 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.