AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 18, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 400
Green Bay, WI 54301

****PLEASE NOTE CHANGE OF ROOM****

MEMBERS: Tom Diedrick–Chair, Rich Aicher–Vice-Chair, Ann Hartman, Sup. Andy Nicholson, Corday Goddard

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 18, 2013, meeting of the Brown County Housing Authority

COMMUNICATIONS:

2. FSS reprocessing award notification from HUD dated February 19, 2013

3. PBCA NOFA status update posted February 20, 2013

4. HAIG dividend notification dated February 20, 2013

5. HUD Sequestration letters dated February 25 and March 7, 2013, regarding cuts to the 2013 budget and HCV Program

REPORTS:

6. 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, escrow accounts, graduates, new contracts, homeownership)
   G. VASH Reports (active VASH, new VASH)
   H. Langan Investigations Criminal Background Screening and Fraud Investigations
   I. Reasons for Background Screening Denials

OLD BUSINESS:

7. Discussion and possible action regarding the final version of ICS HCV contract

   The Brown County Housing Authority may convene in closed session pursuant to Wis. Stat. 19.85 (1)(f) for purposes of considering financial or personal histories data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Discussion and possible action regarding BCHA conversion loan repayment

9. Discussion and possible action regarding port-outs

NEW BUSINESS:

10. Discussion and possible action regarding sequestration funding cuts

11. Approval of revisions to Chapter 6 (Income and Subsidy Determinations) and Chapter 11 (Reexaminations) of Administrative Plan

INFORMATIONAL:

None

BILLS:

FINANCIAL REPORT:

None

STAFF REPORT:

12. Introduction of new commissioner

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