

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, June 17, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick—Chair, Ann Hartman, Sup. Andy Nicholson, Corday Goddard, Vacant position

APPROVAL OF MINUTES:

1. Approval of the minutes from the May 20, 2013, meeting of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter from Housing Authority Insurance Group regarding dividends received

REPORTS:

3. 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:

None

NEW BUSINESS:

4. Discussion and possible action to approve use of reserve funding due to federal funding cuts
5. Approval to renew agreement with Catholic Charities for reimbursement of pre- and post-homeownership counseling for Housing Choice Voucher Homebuyers
6. Review and approval of revisions to Chapters 11 (Reexaminations) of the Housing Choice Voucher Administrative Plan

INFORMATIONAL:

7. Review of BCHA investments

8. Status of Housing Intern

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

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.