AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 23, 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, Adam DeKeyser

APPROVAL OF MINUTES:

1. Approval of the minutes from the July 15, 2013, meeting of the Brown County Housing Authority

2. Approval of the minutes from the July 29, 2013, special meeting of the Brown County Housing Authority

ELECTION OF OFFICERS:

COMMUNICATIONS:

3. Letter from Housing Authority Insurance Group regarding dividends received

REPORTS:

4. 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
   - J. Customer Service Report

OLD BUSINESS:

None

NEW BUSINESS:

5. Review and approval of Brown County Housing Authority 2014 Annual Agency Plan

6. Approval of Audited Financials for Fiscal Year Ending December 31, 2012

7. Approval of revisions to Chapter 8 (Housing Quality Standards and Rent Reasonableness Determinations) of Administrative Plan

8. Authorization to apply for FFY 2014 Family Self Sufficiency Coordinator funding

9. Discussion and possible action regarding 84 CDBG Revolving Loan Fund

INFORMATIONAL:

10. Update on Performance Based Contract Administration

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

11. ICS staffing changes

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.