

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 21, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, Adam DeKeyser

APPROVAL OF MINUTES:

1. Approval of the minutes from the September 23, 2013 meeting of the Brown County Housing Authority

COMMUNICATIONS:

None

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, 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:

3. Discussion and possible review of NeighborWorks Green Bay's Project Based Voucher Proposal

NEW BUSINESS:

4. Review of ICS's preliminary 2014 budget
5. Approval of Voucher Payment Standards for 2014
6. Approval of revisions to Chapter 16 (Program Administration) of Administrative Plan
7. Discussion and possible action regarding 84 CDBG Revolving Loan Fund

INFORMATIONAL:

8. Information regarding cost per HQS inspection

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Date of next meeting: November 18, 2013

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.