AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 17, 2014, 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 December 16, 2013 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated January 10, 2014, regarding award of Federal FY 2013 Family Self Sufficiency Coordinator funding.

3. Letter from HUD dated January 28, 2014, regarding preparing for the HCV Program in 2014.

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

OLD BUSINESS:

None

NEW BUSINESS:

5. Authorization to award auditing contract to Schenck for 2013 rate of $8,025 and 2014 rate of $8,250 with options for three 1-year renewals.

6. Review and approval of Resolution No. 14-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2013.

INFORMATIONAL:

7. Preliminary unaudited financials.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

8. Date of next meeting: March 17, 2014.

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.