# AGENDA
# BROWN COUNTY HOUSING AUTHORITY
# ANNUAL MEETING
**Monday, May 19, 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, and Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the April 21, 2014, meeting of the Brown County Housing Authority.

**ELECTION OF OFFICERS:**

**COMMUNICATIONS:**

2. Letter from HUD dated April 29, 2014, of final SEMAP score for 2013

3. Letter from HAI Group from approximately May 9,2014 regarding dividends received

4. Letter from HUD dated May 8, 2014 regarding Transition of Net Restricted Assets to HUD-held Program Reserves

**REPORTS:**

5. Report on Housing Choice Voucher Rental Assistance Program:5
   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**:

6. Discussion and follow up regarding potential supportive housing project.

7. Discussion and possible approval of Request for Proposals to Project Base Vouchers for rural housing

8. Approval to renew agreement with Catholic Charities for reimbursement of pre and post homeownership counseling for Housing Choice Voucher Homebuyers.

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

10. Discussion and possible action to approve addendum to Integrated Community Solutions' 2014 budget

11. Approval of revisions to Chapter 10 (Moving with Continued Assistance and Portability) of Administrative Plan

**INFORMATIONAL:**
12. Update on VASH Project Based Voucher opportunity

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**
13. Date of next meeting: To be discussed

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.