AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, July 21, 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 May 19, 2014, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HAI Group from June 2014, 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. Quarterly Active Cases Breakdown Report
   J. Quarterly End of Participation Report
   K. Quarterly HQS Fail Items Report
   L. Customer Satisfaction Assessment Results

OLD BUSINESS:

None

NEW BUSINESS:

None

INFORMATIONAL:

4. Status on Request for Proposals to Project Base Vouchers for rural housing

5. HUD invitation to apply for VASH Vouchers

6. Explanation of forecasting tool

7. Review of changes to HCV Program due to Appropriations Act

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Date of next meeting: August 18, 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.