# AGENDA
# BROWN COUNTY HOUSING AUTHORITY
**Monday, August 18, 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 July 21, 2014, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**
2. Letter from HUD dated August 12, 2014, regarding Set Aside Funding.

**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

**OLD BUSINESS:**
None

**NEW BUSINESS**:
4. Review of responses to RFP for Project Based Vouchers and Approval to award Project Based Vouchers to Senior Homes, Inc.

5. Discussion and action regarding new VASH vouchers.

6. Public hearing to receive input on the Brown County Housing Authority 2015-2020 Five-Year and 2015 Annual Agency Plan.

7. Review and approval of Brown County Housing Authority 2015-2020 Five-Year and 2015 Annual Agency Plan.

**INFORMATIONAL:**
8. Update on fraud recovery.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**
9. 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.