AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 22, 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 August 18, 2014, 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

OLD BUSINESS:
3. Update and possible action regarding set aside funding

4. Discussion and possible action regarding payback of ICS staff's second furlough

NEW BUSINESS:
5. Update Approval of revisions to Chapters 6 (Income and Subsidy Determination) and 4 (Waiting List) of Administrative Plan

6. Approval of Audited Financials for FYE December 31, 2013

INFORMATIONAL:
7. Update on new VASH vouchers.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:
8. Date of next meeting: October 20, 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.