AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 20, 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 September 22, 2014, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated September 29, 2014, regarding award of FSS renewal 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, participation levels, 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. Customer Satisfaction Assessment Results

OLD BUSINESS:

None

NEW BUSINESS:

4. Approval of Voucher Payment Standards for 2015.

5. Preliminary approval of ICS's 2015 budget.

6. Preliminary approval of BCHA's 2015 budget.

INFORMATIONAL:

7. Update on new VASH vouchers.

8. Report on State Debt Collection Program

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Date of next meeting: November 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. the day before the meeting so that arrangements can be made.