AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 18, 2015, 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 20, 2015 meeting of the Brown County Housing Authority.

ELECTION OF OFFICERS:

COMMUNICATIONS:

2. Letters from HUD dated April 9 and April 30, 2015, regarding HCV Administrative Fee Study

3. Letter from Senator Tammy Baldwin regarding funding for housing programs

REPORTS:

4. 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

5. Tax Refund Interception Program (TRIP) Report

OLD BUSINESS:

6. Discussion and possible action regarding Request for Proposals for the Administration of the Housing Choice Voucher Program.

Notice is hereby given that the governmental body may adjourn into a closed session during the meeting for discussion as to problems and concerns encountered when contracting for administration of the Housing Choice Voucher Program and related programs, and the negotiation and bargaining strategies to use when purchasing said services pursuant to Wisconsin Statutes Section §19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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.

NEW BUSINESS:

7. Discussion and possible action regarding passbook savings rate to be used within HCV Program.

8. Approval to apply for FSS Coordinator Funding.

9. Review of investments and discussion and action to use a new bank product, Select Plus

10. Discussion and action regarding use of Administrative Reserves to allow for temporary overtime of ICS staff to increase utilization rate within the HCV Program to avoid HUD sanctions.

INFORMATIONAL:

11. Status of request from Gorman & Company's proposed development.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

12. Updates from Wisconsin Association of Housing Authority Conference

13. Date of next meeting: June 15, 2015

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