AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, June 15, 2015, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Ann Hartman–Chair, Sup. Andy Nicholson – Vice Chair, Corday Goddard, Adam DeKeyser, and Tom Deidrick

APPROVAL OF MINUTES:

1. Approval of the minutes from the May 18, 2015 meeting of the Brown County Housing Authority.

2. Approval of the minutes from the June 1, 2015, special meeting of the Brown County Housing Authority.

COMMUNICATIONS:

3. Letter from HUD dated May 26, 2015, with information regarding how the proposed fee formula from the HCV Program Administrative Fee Study would affect the BCHA.

4. Letter from HUD dated May 29, 2015, regarding Rent Reasonableness Review.

REPORTS:

5. 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

6. Report on use of Administrative Reserves and HCV lease up.

OLD BUSINESS:

7. 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:

8. Approval to renew agreement with Catholic Charities for reimbursement of pre and post homeownership counseling for Housing Choice Voucher Homebuyers.

INFORMATIONAL:

9. Status of Audit by Office of Inspector General.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

10. Date of next meeting: August 17, 2015

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