AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 21, 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, Tom Deidrick, Adam DeKeyser, and Corday Goddard

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 17, 2015, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

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, participation levels, new contracts, and homeownership)
   G. VASH Reports (active VASH, and new VASH)
   H. Langan Investigations Criminal Background Screening and Fraud Investigations

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

OLD BUSINESS:

NEW BUSINESS:

4. Approval to suspend the rules to allow Tom Deidrick to participate in the meeting via a form of technology as a reasonable accommodation.

5. Approval of Audited Financials for FYE December 31, 2015.

6. Discussion and approval to award the Contract for Administration of the Housing Choice Voucher to the responsive and responsible vendor whose overall proposal offers the best value for the BCHA.

7. Discussion and approval to fund an additional internship position.

INFORMATIONAL:

8. Final Report and Memo of Office of Inspector General.

9. Results of Rent Reasonableness Quality Control review.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

10. Cancellation of SEMAP Quality Control Review.

11. Staffing changes.

12. Date of next meeting: October 19, 2015.

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