AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 18, 2016, 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, Corday Goddard, and Andy Williams

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 16, 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
   - I. Quarterly Langan Denials report
   - J. Quarterly Active Cases Breakdown
   - K. Quarterly End of Participation
   - L. Quarterly Customer Service Satisfaction

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

OLD BUSINESS:

4. Discussion and possible action regarding request from a BCHA downpayment loan recipient

NEW BUSINESS:

INFORMATIONAL:

5. Review of Public Housing Basics section of Lead the Way training.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

6. Date of next meeting: February 15, 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