

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, February 15, 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 January 18, 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, participation levels, new contracts, graduates, escrow accounts, and homeownership)
  - G. VASH Reports (new VASH and active VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
3. Report on use of Administrative Reserves and HCV lease up.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

5. Review and approval of Resolution No. 16-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2015.
6. Discussion and possible action regarding date and time of BCHA meetings.

**INFORMATIONAL:**

7. Review of Roles & Responsibilities section of Lead the Way training.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

8. Date of next meeting: March 21, 2016: Joint BCHA & ICS Board meeting, at ICS's office at 2605 S. Oneida St, Suite 106. Suggestions for agenda items welcomed.