

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, May 16, 2016, 3:30 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 March 21, 2016 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from HUD dated April 1, 2016, regarding Exclusion of the Use of Arrest Records in Housing Decisions.
3. Letter from HUD dated May 5, 2016 regarding UPCS-V Demonstration.

**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, 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
  - I. Quarterly Langan Denials report
  - J. Quarterly Active Cases Breakdown
  - K. Quarterly End of Participation
  - L. Quarterly Customer Service Satisfaction

**OLD BUSINESS:**

5. Discussion of any joint goals of BCHA and ICS.
  - A. Reducing costs related to port out vouchers.

**NEW BUSINESS:**

6. Approval for BCHA/ICS to register for the UPCS-V Demonstration.
7. Approval to use BCHA Conversion Loan program two blocks outside of impact area.

8. Discussion and possible action regarding use of Administrative Reserves and HCV Lease up.
9. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2016.
10. Approval of updated Passbook Savings Rate.
11. Request for direction on annual review of investments.

**INFORMATIONAL:**

12. Review of Housing Choice Voucher section of Lead the Way training.
13. PIH Notice 2016-05 on Streamlining Administrative Regulations for Programs.
14. Reorganization of Community Services Agency.
15. Discussion of Daily Caller News Foundation article.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

16. Date of next meeting: June 20, 2016.