

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, June 20, 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 May 16, 2016, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated May 26, 2016, regarding increased proration of HCV administrative fees.
3. Letter from HAI Group from June, 2016, regarding dividends received.

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

OLD BUSINESS:

NEW BUSINESS:

5. Discussion and approval of use of additional administrative fees due to increased proration.
6. Approval of Chapter 2 (Fair Housing and Equal Opportunity) and Chapter 8 (HQS & Rent Reasonableness Determinations) of Administrative Plan.
7. Approval to renew agreement with Catholic Charities for reimbursement of pre and post homeownership counseling for Housing Choice Voucher Homebuyers.
8. Approval to amend BCHA bylaws to add section regarding unexcused absences from meetings.

INFORMATIONAL:

9. Review of Housing Choice Voucher section of Lead the Way training.
10. Reorganization of Community Services Agency.
11. Discussion of Daily Caller News Foundation article.

12. Comparison of HQS vs. UPCS

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

13. Status of Housing Interns.

14. Date of next meeting: may be cancelled, or if needed, July 18, 2016.

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