

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 19, 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 August 15, 2016, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated August 23, 2016, regarding Calculation of 20 Percent Limit under the Project-Based Voucher Program

REPORTS:

3. 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:

4. Discussion and possible action regarding BCHA loan on property at 1239 St. Clair Street in Green Bay, WI.

The Authority may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) which states a closed session may be held for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

NEW BUSINESS:

5. Discussion and approval to write off a BCHA loan for \$3,982.
6. Appointment of Cheryl Renier-Wigg as BCHA Executive Director.
7. Discussion and action regarding Request for Proposals for Project Based VASH Vouchers
8. Public hearing to receive input on the Brown County Housing Authority 2016 Annual Agency Plan.
9. Review and approval of Brown County Housing Authority 2016 Annual Agency Plan.
10. Approval of Audited Financials for FYE December 31, 2015.

INFORMATIONAL:

11. Feedback from landlord solicitation on a possible landlord liaison position.
12. Status of re-recording all BCHA loans approaching 30 years or more

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

13. Date of next meeting: October 17, 2016