

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, November 21, 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 October 17, 2016, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from HUD dated November 14, 2016, regarding Project Based VASH Vouchers.

**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. Consideration with possible action regarding the suggestion from a member of the public that contact information for BCHA Commissioners be available online.
5. Discussion and approval of use of additional administrative fees due to increased proration.

**NEW BUSINESS:**

6. Consideration with possible action regarding ICS budget.
7. Consideration with possible action regarding BCHA budget and Resolution No. 16-02.

**BILLS AND FINANCIAL REPORT:**

8. Consideration with possible action on acceptance of BCHA bills.
9. Consideration with possible action on acceptance of BCHA financial report.
10. Consideration with possible action regarding BCHA investments.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

11. Update regarding Request for Proposals for Project Based VASH Vouchers.
12. Status of outstanding BCHA loans to be re-recorded.
13. Review of Assess Your PHA section of Lead the Way training.
14. WAHA's Commissioner's Handbook available.
15. Date of next meeting: December 19, 2016, if needed, or may be cancelled.

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