

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 20th, 2020, 3:30pm
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 18th, 2019, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated December 17th, 2019 regarding award of five (5) additional 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
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

OLD BUSINESS:

4. Consideration with possible action to discuss and review BCHA By-laws regarding possible attendance policy

NEW BUSINESS:

5. Consideration and review of a presentation by Family Services regarding the Youth Housing Navigator position that was funded through a BCHA grant in 2018.
6. Consideration with possible action to approve the schedule of BCHA meetings for 2020.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

9. Housing Administrator's Report
10. Executive Director's Report

Date of next meeting: February 17th, 2020

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.