

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 21st, 2022, 3:30pm
Green Bay City Hall Room 604

Masks are recommended for all, and are required for those who are not vaccinated

MEMBERS: Corday Goddard– Chair, Sup. Megan Borchardt, Ann Hartman, and John Fenner

ROLL CALL:

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____		
Megan Borchardt	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 17th, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the February 10th, 2022 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Notice of Award for the Family Self Sufficiency Program for period of January 1st, 2022 to December 31st, 2022.

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. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

5. Consideration with possible action on determination of how to handle future requests for letters of interest for Project Based Vouchers from developers.

NEW BUSINESS:

6. Consideration with possible action on the review of the 2022 Voucher Payment Standards for the Brown County Housing Authority.
7. Consideration and review of the Section Eight Management Assessment Program (SEMAP) projections for the Brown County Housing Authority for Fiscal Year ending December 31st, 2021.

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.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Executive Director's Report

Date of next meeting: **March 21st, 2022**