

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 18th, 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 February 21st, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the March 10th, 2022 and April 14th, 2022 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Engagement Letter from Clifton Larsen Allen regarding FY2021 Audit.

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
 - H. Quarterly Langan Denials Report
 - I. Quarterly Active Cases Breakdown
 - J. Quarterly End of Participation
 - K. Quarterly Customer Service Satisfaction
 - L. Program Activity/52681-B (administrative costs, portability activity, SEMAP)

OLD BUSINESS:

NEW BUSINESS:

5. Consideration with possible action on the review of the Landlord Survey Conducted by ICS staff.
6. Review of the recent initiatives of the Brown County Housing Authority Subcommittee
7. Consideration with possible action on the review and approval of the 2022 Utility Allowance Schedules for the Housing Choice Voucher Program.

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.

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: **May 16th, 2022**