

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, April 19<sup>th</sup>, 2021 3:30pm**

**\*\*\*Meeting will be held remotely, the meeting can be accessed via the following methods:**

**Telephone: 1-415-655-0003**

**Access code: 185 479 6191**

**Internet Access:**

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e904eea735e23192e93988135241b2f8e>

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

**ROLL CALL:**

Corday Goddard \_\_\_\_\_  
Ann Hartman \_\_\_\_\_  
Megan Borchardt \_\_\_\_\_

Tom Diedrick \_\_\_\_\_  
John Fenner \_\_\_\_\_

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the March 22<sup>nd</sup>, 2021, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payment Expenses
  - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
  - 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

**OLD BUSINESS:**

3. Consideration with possible action to establish goals for BCHA for 2021.
4. Consideration with possible action to create a subcommittee within the Brown County Housing Authority for the purpose of collaborating with community members as it relates to the BCHA's involvement within the community.

**NEW BUSINESS:**

5. Follow Up discussion by BCHA Board regarding presentation by the Apartment Association at prior month's meeting.
6. Consideration with possible action on presentation of HCV program's lease and contract requirements.
7. Consideration with possible action on approval of updated Utility Allowances for the Housing Choice Voucher Program.

**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: **April 19<sup>th</sup>, 2021 at 3:30pm**

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.