

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, July 18<sup>th</sup>, 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 June 20<sup>th</sup>, 2022 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Communication from HUD regarding the Brown County Housing Authority’s “Limited Financial Management Review Report Dated June 16<sup>th</sup>, 2022.”

**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. 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:**

4. Consideration with possible action on the approval of the revisions to Chapter’s 1-7 of the Brown County Housing Authority’s Administrative Plan.

**BILLS AND FINANCIAL REPORT:**

5. Consideration with possible action on acceptance of BCHA bills.
6. Consideration with possible action on acceptance of BCHA financial report.

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.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

7. Executive Director's Report
  - a. Fall WAHA Conference
  - b. Project Based Voucher RFP Selection Committee

Date of next meeting: **August 15<sup>th</sup>, 2022**