

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 16th, 2024 at 3:30pm
Brown County Northern Building Room 200
305 E. Walnut St, Green Bay, WI 54301

MEMBERS: Jessica Adams – Chair, Marissa Heim – Vice Chair, John Fenner, Jessica King and Ann Hartman

ROLL CALL:

Jessica Adams	_____	John Fenner	_____
Marissa Heim	_____	Jessica King	_____
Ann Hartman	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 19th, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the September 12th, meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. BCHA/ICS Updates

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. 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. Criminal Background Screening and Fraud Investigations by Municipality

OLD BUSINESS:

NEW BUSINESS:

5. Consideration with possible action on a presentation by Ecumenical Partnership for Housing (EPH) regarding the programs and services that their agency offers.
6. Consideration with possible action on the approval of FY 2023 Audited Financial Statements
7. Public Hearing for Five Year Plan for the Brown County Housing Authority for years 2025 – 2029
8. Consideration with possible action on the approval of the Five Year Plan for the Brown County Housing Authority.

BILLS AND FINANCIAL REPORT:

9. Consideration with possible action on acceptance of BCHA bills.
10. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

11. Executive Director's Report

Date of next meeting: **October 21st, 2024**

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.