

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 16th, 2023, 3:30pm
Brown County Northern Building Room 200
305 E. Walnut St, Green Bay, WI 54301

****PLEASE NOTE THE CHANGE IN MEETING LOCATION****

MEMBERS: Corday Goddard– Chair, Ann Hartman – Vice Chair, John Fenner, Jessica Adams and Melissa Edison

ROLL CALL:

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____	Jessica Adams	_____
Melissa Edison	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 14th, 2022, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the December 8th, 2022 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Notice of Award for FY2022 funding for the Family Self Sufficiency Program.
4. Communication from HUD Quality Assurance Division (QAD) regarding the Housing Choice Voucher Program Voucher Management System (VMS) validation review.
5. Brown County Housing Authority’s Response to HUD QAD Voucher Management System validation review.

REPORTS:

6. 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. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

OLD BUSINESS:

NEW BUSINESS:

7. Consideration with possible action to allow the Brown County Housing Authority to authorize payment on budgeted invoices during months when the Brown County Housing Authority does not adjourn a meeting.

8. Review of the goals established by the BCHA for 2022.
9. Consideration with possible action to establish goals for BCHA for 2023.

BILLS AND FINANCIAL REPORT:

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

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

12. Executive Director's Report

Date of next meeting: **February 20th, 2023**

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.