

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, January 17th, 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 December 8, 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 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:**

3. Consideration with possible action on the approval of FY 2020 Audited Financial Statements.
4. Consideration with possible action on determination of how to handle future requests for letters of interest for Project Based Vouchers from developers.
5. Consideration with possible action to approve the schedule of BCHA meetings for 2022.
6. Review of the goals established by the BCHA for 2021.
7. Consideration with possible action to establish goals for BCHA for 2022.

**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: **February 21<sup>st</sup>, 2022**

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.