

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 18, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick–Chair, Rich Aicher–Vice-Chair, Ann Hartman, Sup. Andy Nicholson, vacancy

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 21, 2013, meeting of the Brown County Housing Authority

COMMUNICATIONS:

None

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, including summary of deficiencies
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Reasons for Background Screening Denials

OLD BUSINESS:

3. Discussion and possible action on request by ICS for use of joint reserves for Port Out fees

NEW BUSINESS:

4. Approval of Resolution No. 13-01 Authorizing the Execution and Delivery of an Escrow Agreement Relating to the Defeasance and Refunding of Outstanding Student Housing Revenue Bonds
5. Review and approval of Resolution No. 13-02 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2012
6. Discussion and possible action regarding an RFP for BCHA's Housing Choice Voucher Program or an additional extension to the HCV Contract with ICS
7. Review and possible approval of the BCHA budget for the 2013 calendar year

INFORMATIONAL:

8. Update regarding Cardinal Capital's request for 120% FMR for Veterans Manor – Green Bay
9. Update regarding General Capital's tax credit application for Larsen Green property

10. Information regarding a BCHA Conversion Loan repayment

11. Update regarding ICS scanning personnel

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.