

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, March 20<sup>th</sup>, 2023 at 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 February 20<sup>th</sup>, 2023, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the March 9<sup>th</sup>, 2023 meeting of the Brown County Housing Authority Subcommittee.

**COMMUNICATIONS:**

**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. 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

**OLD BUSINESS:**

**NEW BUSINESS:**

4. Consideration with possible action on the award of Project Based Vouchers to the Green Bay Housing Authority for the Mason Manor Development.
5. Consideration with possible action on the approval for BCHA staff to obtain credit card for BCHA related expenses.
6. Consideration with possible action on the presentation by Amanda's House.

**BILLS AND FINANCIAL REPORT:**

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

9. Executive Director's Report

Date of next meeting: **April 10<sup>th</sup>, 2023**

**\*\*\*NOTE CHANGE IN MEETING DATE\*\*\***

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.