

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 19, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the February 20, 2012 minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Email from HUD dated March 7, 2012 regarding District Commissioner Training
3. Letter from HUD dated February 24, 2012 regarding prohibition to use federal funds for lobbying activities

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, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

5. Discussion and possible action on request by Cardinal Capital Management to project base 52 vouchers for a veterans' housing project

NEW BUSINESS:

6. Review and approval of revisions to Chapter 3 (Eligibility) of the Housing Choice Voucher Administrative Plan
7. Authorization to apply for FFY 2013 Family Self Sufficiency Coordinator funding
8. Discussion and approval of Amendment to Housing Choice Voucher Contract between BCHA and ICS to address ownership of electronic data held in software programs
9. Discussion and possible action on summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs at 2803 Allouez Avenue, Green Bay
10. Discussion and possible action regarding possible short sale of property with BCHA loan at 811 Jordan Road, DePere

INFORMATIONAL:

11. Review of year-end financial statements
12. Update on fraud recovery efforts

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

13. Status of BCHA intern position

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.