

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 18th, 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: Ann Hartman – Chair, Jessica Adams – Vice Chair, John Fenner, Melissa Edison and Jessica King

ROLL CALL:

| | | | |
|---------------|-------|----------------|-------|
| Ann Hartman | _____ | John Fenner | _____ |
| Jessica Adams | _____ | Melissa Edison | _____ |
| Jessica King | _____ | | |

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 21st, 2023, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the September 14th, 2023 meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Resignation of Corday Goddard from the Brown County Housing Authority
4. Family Self Sufficiency Program Funding Notification for FY2023.

REPORTS:

5. 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:

6. Discussion regarding the removal of the “local preference” within the Brown County Housing Authority’s waiting list.

NEW BUSINESS:

7. Consideration with possible action on the approval of FY 2022 Audited Financial Statements.
8. Consideration with possible action to review the BCHA’s Annual Plan for FY 2024.
9. Consideration with possible action on a presentation by Golden House regarding the programs and services that their agency offers.

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: **October 16th, 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.