

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 16th, 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 September 18th, 2023, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the October 12th, 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
 - I. Quarterly Langan Denials Report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation Breakdown
 - L. Quarterly Customer Service Satisfaction
 - M. Quarterly Update regarding the Landlord Incentive Program

OLD BUSINESS:

NEW BUSINESS:

4. Consideration with possible action on a presentation by the Brown County United Way regarding the ALICE Report and other services provided by the Brown County United Way.
5. Consideration with possible action on the review of the Project Based Voucher Request for Proposals responses.
6. Consideration with possible action on the approval of the Voucher Payment Standards effective January 1st, 2024.
7. Discussion regarding the upcoming 2024 Budget

8. Consideration with possible action on the recommendation of the BCHA Subcommittee.

BILLS AND FINANCIAL REPORT:

9. Consideration with possible action on acceptance of BCHA bills.

10. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

11. Executive Director's Report

Date of next meeting: **November 13th, 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.