

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 17th, 2022, 3:30pm
Green Bay City Hall Room 604

Masks are recommended for all, and are required for those who are not vaccinated

MEMBERS: Corday Goddard– Chair, Ann Hartman – Vice-Chair, John Fenner, Jess Adams and Melissa Edison

ROLL CALL:

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____	Jess Adams	_____
Melissa Edison	_____		

APPROVAL OF MINUTES:

1. Approval of the minutes from the September 19th, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the October 13th, 2022 meeting of the Brown County Housing Authority Subcommittee

COMMUNICATIONS:

3. Appointment of Jess Adams to the Brown County Housing Authority
4. Appointment of Melissa Edison to the Brown County Housing Authority
5. Communication from HUD regarding HCV Leasing Panel Summary

REPORTS:

6. 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. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations
 - H. Quarterly Langan Denials Report
 - I. Quarterly Active Cases Breakdown
 - J. Quarterly End of Participation
 - K. Quarterly Customer Service Satisfaction
 - L. Program Activity/52681-B (administrative costs, portability activity, SEMAP)

OLD BUSINESS:

NEW BUSINESS:

7. Consideration with possible action on the approval of the Voucher Payment Standards effective January 1st, 2023.
8. Consideration with possible action on the approval of the recommended members of the BCHA Subcommittee.

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.

9. Consideration with possible action on the recommendations from the BCHA Subcommittee.

10. Discussion regarding upcoming 2023 BCHA Budget

11. Consideration with possible action to reschedule the November BCHA Meeting.

BILLS AND FINANCIAL REPORT:

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

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

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

14. Executive Director's Report

Date of next meeting: **November 14th, 2022** * **Note the change in Meeting date**