

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, October 18<sup>th</sup>, 2021 3:30pm**

**\*\*\*Meeting will be held remotely, the meeting can be accessed via the following methods:**

**Telephone: 1-415-655-0003**  
**Access code: 2438 850 9345**

**Internet Access:**

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e2254b43b561cad6d8d578bc2b0051199>

**MEMBERS:** Corday Goddard– Chair, Sup. Megan Borchardt, Ann Hartman, and John Fenner

**ROLL CALL:**

Corday Goddard	_____	John Fenner	_____
Ann Hartman	_____		
Megan Borchardt	_____		

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the September 20<sup>th</sup>, 2021, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the October 14<sup>th</sup>, 2021, meeting of the Brown County Housing Authority Subcommittee.

**COMMUNICATIONS:**

3. Brown County Housing Authority Formal Appeal Request submitted to HUD for review of the Fair Market Rents proposed for FY 2022.

**REPORTS:**

4. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payment Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681-B (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
  - L. Quarterly Customer Service Satisfaction
  - M. Map of Participants by Municipality

**OLD BUSINESS:**

**NEW BUSINESS:**

5. Consideration with Possible Action to approve revisions to the BCHA's Administrative Plan Chapter 4 in regards to the Waiting List Selection Method (4-III.C).
6. Consideration with possible action on approval of the established pay bands with Integrated Community Solutions.

**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: **November 15th, 2021 at 3:30pm at City Hall in Room 604**

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.