

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 15th, 2021 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, 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 October 18th, 2021, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the November 11th, 2021, 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 Payment 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

OLD BUSINESS:

4. Consideration with possible action to provide a letter of interest to the Oneida Supportive Housing Project (Edge of the Woods Place) in their request for Project Based Voucher units.

NEW BUSINESS:

5. Consideration with possible action on the approval of BCHA Board Resolution 21-01 to formally accept HUD's allocation of Emergency Housing Vouchers to the BCHA and the Adoption of the Memorandum of Understanding with the Balance of State's Continuum of Care.
6. Consideration with possible action on the approval of the ICS Budget for 2022.
7. Consideration with possible action on the approval of the Brown County Housing Authority's budget for 2022 and Budget Resolution 21-02.
8. Consideration with possible action on the approval of revisions to the Brown County Housing Authority's Administrative Plan regarding Chapter 17 VI.C.

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: **December 20th, 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.