

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 18th, 2024 at 3:30pm
Brown County Northern Building Room 200
305 E. Walnut St, Green Bay, WI 54301

MEMBERS: Marissa Heim – Vice Chair, John Fenner, Jessica King and Ann Hartman

ROLL CALL:

Marissa Heim	_____	John Fenner	_____
Ann Hartman	_____	Jessica King	_____

ELECTION OF OFFICERS:

APPROVAL OF MINUTES:

1. Approval of the minutes from the October 21st meeting of the Brown County Housing Authority.
2. Approval of the minutes from the November 14th meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

3. Resignation of Jessica Adams from the BCHA Board.
4. BCHA/ICS Updates

REPORTS:

5. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications and Applications by Municipality
 - 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. Fraud Investigations by Municipality

OLD BUSINESS:

NEW BUSINESS:

6. Consideration with possible action on the approval of the 2025 Budget for Integrated Community Solutions.
7. Consideration with possible action on the approval of the recommendation of the BCHA Subcommittee to extend the Landlord Incentive Program.
8. Consideration with possible action on the approval of the 2025 BCHA Meeting Schedule.
9. Consideration with possible action to request assistance from Brown County to Brown County Housing Authority during transition of BCHA.

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: **December 16th, 2024**

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.