

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 19, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick–Chair, Rich Aicher–Vice-Chair, Darlene Hallet, Ann Hartman, Sup. Andy Nicholson

APPROVAL OF MINUTES:

1. Approval of the October 1, 2012, minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter from HUD dated September 28, 2012, regarding FY2012 FSS Coordinator funding award

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, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Discussion and possible action regarding request from a BCHA downpayment loan recipient for forgiveness of loan
5. Discussion and action on adjusted Voucher Payment Standards for 2013

NEW BUSINESS:

6. Review and approval of revisions to Chapter 4 (Application, Waiting List, and Tenant Selection) and Chapter 17 (Project-Based Vouchers) of the Housing Choice Voucher Administrative Plan
7. Discussion and possible action regarding BCHA organizational plan and RFP for HCV Program
8. Update and possible action regarding the 12-month extension to the HCV Contract with ICS
9. Discussion and possible action regarding mileage reimbursement for commissioners

INFORMATIONAL:

10. Commissioners' Corner article

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

11. ICS full staff training through NAHRO
12. 2013 Meeting Schedule

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.