

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, November 14<sup>th</sup> 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, John Fenner, Jessica Adams and Melissa Edison.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the October 17<sup>th</sup>, 2022 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the November 10<sup>th</sup>, 2022 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 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

**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 Vouchers

**NEW BUSINESS:**

5. Consideration with possible action on the approval of the 2023 Budget for Integrated Community Solutions.
6. Consideration with possible action on the approval of the 2023 Budget for the Brown County Housing Authority.
7. Consideration with possible action on the review of the Audit Fee Quote provided from Clifton Larsen Allen.
8. Consideration with possible action on the approval of the 2023 BCHA Meeting Schedule and location.

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.

**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 19<sup>th</sup>, 2022**