

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Wednesday, November 20, 2013, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the October 30, 2013 meeting of the Brown County Housing Authority

**COMMUNICATIONS:**

None

**REPORTS:**

2. 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
  - I. Reasons for Background Screening Denials

**OLD BUSINESS:**

3. Discussion and possible review of NeighborWorks Green Bay's Project Based Voucher Proposal
4. Discussion and possible action regarding 84 CDBG Revolving Loan Fund
5. Discussion and possible action regarding Cardinal Capital's Veteran Housing Project

**NEW BUSINESS:**

6. Discussion and possible action regarding request by BCHA CDBG loan recipient
7. Review and possible approval of ICS's preliminary 2014 budget
8. Review and possible approval of BCHA's preliminary 2014 budget

**INFORMATIONAL:**

9. Brown County Safety Committee's inquiry regarding fraud investigations

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

10. Date of next meeting: December 16, 2013

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.