

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, June 20, 2011
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the May 16, 2011 minutes of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from Housing Authority Insurance Group regarding dividends.
3. Email communication from HUD regarding HCV Administrative Fees for CY 2011.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

5. Review and approval of revisions to Chapter 3 (Eligibility) of the Housing Choice Voucher Administrative Plan.
6. Discussion and possible action regarding notice of foreclosure action against a Housing Choice Voucher Homeowner who also received a \$20,000 downpayment/closing cost loan from BCHA.
7. Discussion on Federal funding and plans to absorb the impacts of reduced funding.
8. Discussion and possible action on investments.

NEW BUSINESS:

9. Discussion and possible action regarding Tenant Protection Vouchers.

10. Approval to renew agreement with Catholic Charities for reimbursement of pre and post homeownership counseling for Housing Choice Voucher Homebuyers.

INFORMATIONAL:

11. 2011 Income Limits published by HUD.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

12. Invitation to ICS's Self Sufficiency Programs Graduation Ceremony.

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.