SPECIAL MEETING

MINUTES
BROWN COUNTY HOUSING AUTHORITY
Monday, July 29, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 400
Green Bay, WI 54301

MEMBERS PRESENT: Tom Diedrick–Chair, Ann Hartman, Corday Goddard, Adam DeKeyser

MEMBERS EXCUSED: Sup. Andy Nicholson

OTHERS PRESENT: Robyn Hallet, Rob Strong, Stephanie Schmutzer, Juliana M. Ruenzel (Corporation Counsel), Doug Schneider (Press Gazette)

Introductions were made for the new Commissioner, Adam DeKeyser, and the guests.

ORDER OF BUSINESS:

1. Review and possible action with respect to the BCHA's application to manage the state project-based housing vouchers

   R. Strong stated that a year ago the BCHA had an offer from Nan McKay & Associates and LOMOD to contract with them in managing the project-based housing vouchers throughout the State of Wisconsin. BCHA agreed to move forward with this action and accepted the offer. An application was submitted to HUD, but for various reasons HUD has not yet made a decision. HUD is expected to announce the winners on August 1, 2013. Last Wednesday, WHEDA, who currently manages this program, had contacted the BCHA requesting to meet with staff and Corporation Counsel to discuss some issues regarding BCHA's application to HUD.

   T. Diedrick read the closed session language: Closed session deliberation and possible action regarding BCHA's application to manage the state project-based housing vouchers. Pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Authority may thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), to report the results of the closed session and consider the balance of the agenda.

   A roll call vote was taken to go into closed session. Meeting moved into closed session, at which point S. Schmutzer and D. Schneider exited the meeting.

   Open session resumed.

   J. Ruenzel stated that she will need a letter stating that the BCHA will withdraw their application, along with a copy of the special meeting minutes.

   A motion was made by C. Goddard and seconded by A. Hartman for the BCHA to withdraw their application from this project. Motion carried.

   T. Diedrick stated that BCHA should also generate a letter to WHEDA to notify them that BCHA is still interested in continuing their relationship with them, but they are not pleased with the way this was handled.

   A motion was made by A. Hartman and seconded by A. DeKeyser to adjourn the special meeting for the BCHA. Motion carried.

   Meeting adjourned at 3:35 p.m.

   Kv:rah:ejns