

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, April 15, 2013, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 400**  
**Green Bay, WI 54301**

**\*\*PLEASE NOTE CHANGE OF ROOM\*\***

**MEMBERS:** Tom Diedrick–Chair, Rich Aicher–Vice-Chair, Ann Hartman, Sup. Andy Nicholson, Corday Goddard

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the March 18, 2013, meeting of the Brown County Housing Authority

**COMMUNICATIONS:**

2. Letter dated April 2, 2013, from Rich Aicher regarding his resignation as a Commissioner of the BCHA

**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
  - I. Reasons for Background Screening Denials

**OLD BUSINESS:**

4. Discussion and possible action regarding request from a BCHA downpayment loan recipient for a future homebuyer to assume their loan
5. Update on use of joint reserves for personnel to do back-scanning of tenant file information
6. Discussion and possible action regarding port-outs

**NEW BUSINESS:**

7. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program effective July 2013

**INFORMATIONAL:**

8. Update on federal funding

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

9. Update on Senior Accountant position

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.