

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, October 20, 2014, 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, and Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the September 22, 2014, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from HUD dated September 29, 2014, regarding award of FSS renewal funding.

**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, participation levels, new contracts, homeownership)
  - G. VASH Reports (active VASH, new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
  - I. Quarterly Active Cases Breakdown Report
  - J. Quarterly End of Participation Report
  - K. Customer Satisfaction Assessment Results

**OLD BUSINESS:**

None

**NEW BUSINESS:**

4. Approval of Voucher Payment Standards for 2015.
5. Preliminary approval of ICS's 2015 budget.
6. Preliminary approval of BCHA's 2015 budget.

**INFORMATIONAL:**

7. Update on new VASH vouchers.
8. Report on State Debt Collection Program

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

9. Date of next meeting: November 17, 2014.

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. the day before the meeting so that arrangements can be made.