

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, August 17, 2015, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

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

APPROVAL OF MINUTES:

1. Approval of the minutes from the June 15, 2015, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated April 23, 2015, regarding final SEMAP score for FY ending December 31, 2014.
3. Letter from HUD dated August 11, 2015 regarding SEMAP quality control monitoring.

REPORTS:

4. 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, and homeownership)
 - G. VASH Reports (active VASH, and new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Active Cases Breakdown Report
 - J. Quarterly End of Participation Report
5. Report on use of Administrative Reserves and HCV lease up.

OLD BUSINESS:

NEW BUSINESS:

6. Public hearing to receive input on the Brown County Housing Authority 2016 Annual Agency Plan.
7. Review and approval of Brown County Housing Authority 2016 Annual Agency Plan.

INFORMATIONAL:

8. Status of Audit by Office of Inspector General.

9. Report of responses received for Request for Proposals for the Administration of the Housing Choice Voucher Program.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

10. Date of next meeting: September 21, 2015.