

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, January 19, 2015, 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 December 15, 2014 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from Department of Housing and Urban Development dated December 9, 2014 regarding the award of six additional VASH Vouchers.
3. Letter from Department of Housing and Urban Development dated January 8, 2015 regarding CY 2015 Funding

**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, 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. 2014 End of Participation Report

**OLD BUSINESS:**

**NEW BUSINESS:**

5. Approval of revisions to Chapters 5 (Briefings and Voucher Issuance) and Chapter 17 (Project Based Vouchers)

**INFORMATIONAL:**

6. Collection of repayments for non-fraud overpayments through TRIP
7. Upcoming Audit by the HUD Office of Inspector General

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

8. Date of next meeting: February 16, 2015 (Joint BCHA/ICS Board Meeting)