

Please note the change of location and time

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 21, 2016, 3:30 p.m.
Integrated Community Solutions, 2605 S Oneida Street, Suite 106
Green Bay, WI 54304

BCHA MEMBERS: Ann Hartman – Chair, Sup. Andy Nicholson – Vice-Chair, Tom Deidrick, Corday Goddard, and Andy Williams

ICS MEMBERS: Randy Gast – Chair, Dave Wouters, Kelly Runge, Lynn Green, Andrew Dilling

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 15, 2016 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated February 16, 2016 regarding HUD updates.
3. Letter from HUD dated March 10, 2016 regarding HCV Inspections Program.

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, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
5. Report on use of Administrative Reserves and HCV lease up.

OLD BUSINESS:

NEW BUSINESS:

6. Discussion of any joint goals of BCHA and ICS.
 - A. Reducing costs related to port out vouchers.

INFORMATIONAL:

7. Review of Asset Management section of Lead the Way training.
8. Presentation of ICS's annual report for 2015.

BILLS:

FINANCIAL REPORTS:

STAFF REPORTS:

9. Date of next meeting: April 18, 2016

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.