

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 20, 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 March 16, 2015 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None

REPORTS:

2. 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

OLD BUSINESS:

3. Discussion and possible action regarding a request from Gorman & Company to use Project Based Vouchers at their proposed development.

NEW BUSINESS:

4. Discussion and approval to the revision of Chapter 16 (Program Administration) of the Administrative Plan.
5. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2015.
6. Discussion and possible action regarding the Request for Proposals for Administration of the Housing Choice Voucher Program.

Notice is hereby given that the governmental body may adjourn into a closed session during the meeting for discussion as to problems and concerns encountered when contracting for administration of the Housing Choice Voucher Program and related programs, and the negotiation and bargaining strategies to use when purchasing said services pursuant to Wisconsin Statutes Section §19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

INFORMATIONAL:

7. Status of Audit by Office of Inspector General.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

8. Date of next meeting: May 18, 2015

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.