

**SPECIAL MEETING**

**AGENDA  
BROWN COUNTY HOUSING AUTHORITY  
Monday, June 1, 2015, 11 a.m.  
City Hall, 100 N. Jefferson Street, Room 604  
Green Bay, WI 54301**

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

**OLD BUSINESS:**

1. Discussion and action regarding use of Administrative Reserves to allow for temporary overtime of ICS staff to increase utilization rate within the HCV Program to avoid HUD sanctions.