

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 21, 2014, 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 February 17, 2014 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the March 20, 2014 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None

REPORTS:

3. 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, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Background screening denial reports
 - J. End of Participation reports
 - K. Family breakdown reports

OLD BUSINESS:

4. Approval of revisions to Chapter 4 (Applications, Waiting List and Tenant Selection) of Administrative Plan

NEW BUSINESS:

5. Approval of Chapter 8 (Housing Quality Standards) of Administrative Plan.
6. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2014
7. Discussion and possible approval to develop and release a Request for Proposals to Project Base Vouchers for rural housing and/or supportive housing opportunities
8. Discussion and possible action regarding VASH Project Based Voucher opportunity

INFORMATIONAL:

9. Update on Fraud recovery efforts

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

10. Date of next meeting: May 19, 2014.

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. on the day before the meeting so that arrangements can be made.