

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 21, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the April 16, 2012 minutes of the Brown County Housing Authority

ELECTION OF OFFICERS

COMMUNICATIONS:

2. Letter from Department of Housing and Urban Development regarding final SEMAP score for FY 2011

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

OLD BUSINESS:

None

NEW BUSINESS:

4. Presentation by Nan McKay and Associates and approval to partner on application for Performance-Based Contract Administration for Project Based Housing Assistance Payment Contracts in Wisconsin
5. Approval of request from Neighborhood Development Division for funding to reprint Neighborhood Guide to City Services
6. Approval of request for BCHA sponsorship of "A Home for Everyone" Conference to be held in Green Bay in July

INFORMATIONAL:

7. Existing HCV Contract between BCHA and ICS expires as of December 31, 2012
8. General Capital was not awarded tax credits to develop Larsen Green project

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Status of BCHA intern position

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.