

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 16, 2017, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

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

APPROVAL OF MINUTES:

1. Approval of the minutes from the December 19, 2016, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated December 1, 2016, of approval of the BCHA Annual Plan for 2017.
3. Letter from HUD dated January 5, 2017, of approval of Conflict of Interest Waiver.
4. Accomplishment Summary for 2015-2016 from the Office of Public and Indian Housing.

REPORTS:

5. 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
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

OLD BUSINESS:

NEW BUSINESS:

6. Consideration with possible action regarding NeighborWorks® Green Bay's Annual Report on Project Based Vouchers.

BILLS AND FINANCIAL REPORT:

7. Consideration with possible action on acceptance of BCHA bills.
8. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPROT AND INFORMATIONAL

9. Review of Priorities at Your PHA worksheet from Lead the Way training.
10. Discussion regarding 2017 joint meeting(s) of BCHA's and ICS's Boards.
11. Date of next meeting: February 20, 2017

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