

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 20, 2017, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

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

APPROVAL OF MINUTES:

1. Approval of the minutes from the October 16, 2017, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from ICS dated November 15, 2017, regarding ICS board member attendance at monthly BCHA meetings.

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, 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

OLD BUSINESS:

NEW BUSINESS:

4. Consideration with possible action on the request from The Commonwealth Companies for financial support for a housing project, Friar House Flats.
5. Consideration with possible action on revision to BCHA bylaws.
6. Consideration with possible action on ICS budget.
7. Consideration with possible action on BCHA budget.

BILLS AND FINANCIAL REPORT:

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

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Lead the Way Training.
11. Date of next meeting: December 18, 2017.