

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, August 17, 2009
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the July 20, 2009, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None.

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program, with possible action on the Monthly Tracking of the Preliminary Applications.
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
3. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None.

NEW BUSINESS:

4. Discussion and action on a recommendation from the Brown County Administration Committee "to require that people on the waiting list contact the Housing Authority office each month in order to keep their application active."

5. Discussion and action on a proposal to amend Chapter 8 of the Administrative Plan.
6. Discussion and action on a proposal to amend Chapter 9 of the Administrative Plan.
7. Discussion and possible action on the Self Sufficiency Annual Fundraiser.
8. Discussion and action on the proposal to conduct HCV Process Workshop for BOCHA members and Brown County Board.
9. Notice to Public regarding the Brown County Housing Authority 2010-2014 Five-Year and 2010 Annual Agency Plan.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

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.