

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, June 18, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

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

APPROVAL OF MINUTES:

1. Approval of the May 21, 2012 minutes of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from Housing Authority Insurance Group regarding dividends.
3. Letter from HUD dated May 30, 2012 regarding 2012 Renewal Funding Set Aside Request.

REPORTS:

4. 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:

5. Approval to renew agreement with Catholic Charities for reimbursement of pre and post homeownership counseling for Housing Choice Voucher Homebuyers.
6. Discussion and possible action regarding the expiring HCV Contract between BCHA and ICS, which expires as of December 31, 2012.

Closed session deliberation and possible action regarding the expiring HCV Contract between BCHA and ICS, which expires as of December 31, 2012. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting or other specified public business, whenever competitive or bargaining reasons require closed session. The Authority may thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), to report the results of the closed session and consider the balance of the agenda.

INFORMATIONAL:

7. Update regarding request by Cardinal Capital Management to project base up to 52 vouchers for a veterans housing project.
8. Review spreadsheet of homeowners with BCHA loans who are now in foreclosure.
9. Review of BCHA investments.

BILLS:

FINANCIAL REPORT:

STAFF REPORT: