

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, May 18, 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 Kendler, Rich Aicher

**APPROVAL OF MINUTES:**

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

**ELECTION OF OFFICERS:**

**COMMUNICATIONS:**

2. Letter from U.S. Department of Housing and Urban Development dated May 05, 2009, notifying the BCHA that its final SEMAP score is 100% for fiscal year ending 12/31/2008.
3. Letter from U.S. Department of Housing and Urban Development dated May 08, 2009, notifying the BCHA that its Annual Plan for the PHA Fiscal Year beginning January 1, 2009 is approved.

**REPORTS:**

4. Report on Housing Choice Voucher Rental Assistance Program.
  - 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.
5. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.
6. Review of 2009 Renewal Funding for Housing Choice Voucher Program.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

7. Adoption of Administrative Plan Amendment Chapter 16, Page 16, Extending the Hearing Officer's Response Time to 20 Days.
8. Adoption of Administrative Plan Amendment creating Chapter 17, Project Based Policy/Procedures (replacing scattered references in the existing plan).
9. Review and Approval of Proposed Utility Allowance for Housing Choice Voucher Program effective July 1, 2009.
10. Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

Any person wishing to attend whom, 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.