

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 19th, 2025 at 3:30pm
City East Center – Large Meeting Room
111 N. Roosevelt St, Green Bay, WI 54301
****PLEASE NOTE THE CHANGE IN MEETING LOCATION****

MEMBERS: Marissa Heim – Chair, Jessica King – Vice Chair, John Fenner and Ann Hartman

ROLL CALL:

Marissa Heim	_____	Jessica King	_____
Ann Hartman	_____	John Fenner	_____

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 21st, 2025 meeting of the Brown County Housing Authority.
2. Approval of the minutes from the May 8th, 2025 meeting of the Brown County Housing Authority subcommittee.

COMMUNICATIONS:

3. BCHA/ICS Updates

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications (Total and by Municipality)
 - B. Unit Count
 - C. Housing Assistance Payments Expense
 - D. Housing Quality Standards (HQS) Inspection
 - E. Family Self-Sufficiency (FSS) Program: client count, new contracts, graduates, escrow accounts and homeownership
 - F. VASH Reports: New VASH and Active VASH
 - G. Fraud Investigations by Municipality

OLD BUSINESS:

5. Consideration with possible action on the recommendation of the PBV Selection Committee to award PBV units to Freedom House for The Bridge Development.

NEW BUSINESS:

6. Consideration with possible action to amend agreement with Ecumenical Partnership for Housing regarding the jurisdictional breakdown of their Project Based Voucher units.
7. Consideration with possible action to approve the Brown County Housing Authority's organizational chart.

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. Executive Director's Report

Date of next meeting: **June 16th, 2025**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Housing Authority office at 920-770-0450 by 4:30 p.m. the day before the meeting so that arrangements can be made.