

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, January 25, 2011, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of December 28, 2010
- 3.) Finance
 - a.) Accounts Payable
 - b.) Year End Processes: Forms W-2, 1099 & Homestead
- 4.) Report of the Executive Director
 - a.) Old Business - Internal File Reviews and MASS Training
 - b.) Public Housing
 - i. Menasha Renovations Update
 - ii. Office Expansion or Relocation
 - c.) Assisted Housing
 - i. River Cities Redevelopment
 - Apartment Demolition Begins at Foxview Manor
 - Riverside Leasing & Marketing
 - Landscaping / Garages / Elevator
 - d.) Homeownership – HCRI/HOME Contracts Executed & HOMES 2000 Bond Call
 - e.) Personnel Matters
 - i. Two Day Suspension
 - ii. Supplemental Help through UW-O Business Success Center
- 5.) Discussion
 - a.) NAHRO Legislative Conference – March 27-30, Washington D.C.
 - b.) Next Meeting February 22, 2011
- 6.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director