

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, March 16, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of February 16, 2010
- 3.) Finance - Accounts Payable
- 4.) Report of the Executive Director
 - a.) Old Business
 - i. Schedule of Special/Routine Maintenance Charges
 - ii. Follow-up On Quarterly Financial Reports
 - iii. Lutheran Homes Bond Issue Closing & Sale
 - b.) Public Housing
 - i. Menasha Forty Family Renovations Update
 - ii. Annual PHA Plan and Strategic Five-Year Plan
 - c.) Assisted Housing
 - i. River Cities LLC - Tax Credit Sales and Construction Planning
 - d.) Housing Choice Voucher Program Update
 - e.) NSP Activities Update
- 5.) Resolution 572-10: Authorize Ruthi Griffiths to Execute Documents, Contracts and Disbursements Necessary for Effective Administration of Programs
- 6.) Discussion
 - a.) SAFE Act Training & Compliance Update
 - b.) Affordable Housing News
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director