

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April 13, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

*PUBLIC HEARING: PHA ANNUAL PLAN & FIVE-YEAR PLAN*

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of March 16, 2010
- 3.) Finance - Accounts Payable
- 4.) Report of the Executive Director
  - a.) Old Business
  - b.) Public Housing
    - i. Menasha Renovations Update – Phase 2 Planning
    - ii. ARRA Reporting
  - c.) Assisted Housing
    - i. River Cities Redevelopment
      - Plan Revisions
      - Construction Manager Overhead & Contracting Quotes
      - ARRA Multi-family Energy Grants
    - ii. Volunteer Recognition Dinners
  - d.) Housing Choice Voucher Program Update
  - e.) NSP Activities Update
- 5.) Discussion - Affordable Housing News
- 6.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director