

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 27, 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 June 29, 2010
- 3.) Finance - Accounts Payable
- 4.) Report of the Executive Director
 - a.) Old Business
 - b.) Quarterly Occupancy Report
 - c.) Public Housing - Menasha Renovations Update
 - d.) Assisted Housing
 - i. River Cities Redevelopment
 - Construction Decisions
 - Closing Document Finalization
 - Beginning Temporary Relocations
 - e.) Housing Choice Voucher Program Update
 - f.) NSP On-site program Management Audit
- 5.) Resolution 582-10: Approve Creation of Community Housing Development Organization (CHDO)
- 6.) Resolution 583-10: Adopt No Smoking Policy In Conjunction with River Cites Redevelopment LLC's Purchase of Foxview Manor Apartments and Riverside Apartments
- 7.) Discussion – Affordable Housing News
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director