

TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and the Housing Authority of the County of Winnebago will jointly meet on, Monday, January 27, 2014 at 3:30 p.m. at Court Tower Apartments, 100 Court St., Oshkosh, WI to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Calls
- 2.) Joint minutes of OHA/WCHA of December 23, 2013
- 3.) Finance
 - a.) Accounts Payable
 - b.) Occupancy Report
- 4.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovations Update – Drawings for Common Areas in Theater
 - Court Tower
 - Units leased on December 31, 2013
 - Staff effort
 - Punch list
 - Final draw meeting
 - Condominium Association change from Brad to Lee
 - Lenox Lofts Redevelopment – Note Renewal and Appraisal
 - Rental Assistance Demonstration (RAD) – Update
 - Housing Choice Voucher Program and Family Self-Sufficiency
 - Current # of voucher under contract
 - HUD/Congress budget
 - b.) Assisted Housing
 - Cumberland Court Applications for LIHTC Update
 - Plans/ideas for rehab
 - OHA – Sole member of CCHC – Guaranty Agreement
 - c.) Agency(s) Matters
 - Recent press coverage
 - Met with Oshkosh City Manager
 - Board of Commissioner Training suggestions
 - 2014 Board Schedule
 - Landlord Tenant Law changes required to PH Lease
 - By Laws of the Agency

- 5.) Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to consider promotion, compensation package and other personnel matters. Take roll call.
- 6.) Reconvene in Open Session Under Wis. Stat § 19.85(2) – Roll Call
- 7.) OHA Resolutions
 - a.) 974-14: Approve Hire of Executive Director To Replace Retiring Executive Director
 - b.) 975-13: Approve Appointment of Director of Court Tower Condo Association
- 8.) WCHA Resolutions
 - a.) 633-14: Confirm New Executive Director
- 9.) Adjournment and Court Tower Tour

Respectfully submitted,

Susan van Houwelingen
Acting Executive Director