TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, January 31, 2012, 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 13, 2011
- 3.) Finance
 - a.) Accounts Payable
 - b.) Audit Correspondence
 - c.) Budget Clarifications
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Year End Procurement
 - Garages Planning
 - Year One Lease-up & Cashflow
 - b.) Housing Choice Voucher Program
 - c.) HOME/NSP/HCRI Updates
 - d.) Agency Office Relocation Prospects
- 5.) Resolution 600-12: Approve Execution of Amendment One to HOME Contract #HHR 10.23
- 6.) Resolution 601-12: Approve Donation from WCHA Local Funds to River Citites LLC for Debt Service Payment
- 7.) Discussion: Local Commissioner Training by Milwaukee HUD Staff
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director