

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 21, 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 January 31, 2012
- 3.) Finance
  - a.) Accounts Payable
  - b.) Quarterly Financial & Occupancy Reports
- 4.) Report of the Executive Director
  - a.) Assisted Housing
    - i. River Cities Redevelopment
      - Garages Planning
      - Warranty Inspections
  - b.) Public Housing
    - i. HUD Occupancy Calculation & Capital Fund Allocation
  - c.) Housing Choice Voucher Program
    - i. Lease-ups & Transfers
    - ii. 2011 SEMAP Certification
  - d.) HOME/NSP/HCRI/CDBG Updates
    - i. NSP Rental Development
    - ii. HOME Regulatory Restrictions
- 5.) Resolution 602-12: Approve Privilege in the Street Agreement with Village of Winneconne
- 6.) Resolution 603-12: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 7.) Resolution 604-12: Approve Capital Fund Program Budget FY 2012
- 8.) Discussion:
- 9.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.  
Call 424-1470 #112 to seek such provisions.