

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 25, 2014, at 3:00 P.M. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) Joint minutes of OHA/WCHA of January 27, 2014
- 3.) Finance
 - a.) Accounts Payable Report
 - b.) Year End Financials
- 4.) Report of the Executive Director
 - a.) Public Housing – Menasha Renovation update
 - b.) Housing Choice Voucher Program update – 2014 funding
 - c.) Assisted Housing
 - Riverside & Fox View Manor
 - d.) Home Buyer Programs
 - HOME / HCRI / NSP
 - Regional CDBG Owner Rehab Program
 - e.) Agency Matters
 - Justin Mitchell – Employee presentation
 - Mid-month update to Boards
 - Agency work plan
 - Preliminary discussion regarding Executive Director goal setting for annual step and increases and merit potential
 - Meeting with Dimension Development
- 5.) WCHA Resolution 634-14: Update Public Housing Lease to conform to WI State Law change
- 6.) Adjournment

Respectfully submitted,

Susan van Houwelingen
Executive Director