



TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, March 24, 2014 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

Oshkosh Housing Authority

- 1.) Call to Order: Roll Calls
- 2.) OHA Minutes of February 24, 2014
- 3.) Finance
 - a.) Accounts Payable
 - b.) TRIP Update
- 4.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovations Update
 - Ceiling tiles & solar tubes
 - Meeting w Bank First Nat'l
 - GMS contract discussion
 - Appeared before Oshkosh BIB – tree removal
 - Commercial space denial to Democratic Party
 - Court Tower
 - Wireless connection completion
 - TECC system completions
 - REAC Inspection 4/22/2014
 - Family Units
 - REAC Inspections 4/23 & 24/2014
 - Lenox Lofts Redevelopment – Meeting regarding commercial space
 - b.) Assisted Housing
 - Marian Manor - Roof bids
 - Cumberland Court – WHEDA site visit
 - c.) Agency(s) Matters
 - Bob Poeschl – Employee presentation
 - WCHA Board suggested advisory board for Executive Director step and merit criteria
 - Computer updates – new servers, software licenses, desktops
 - Completed staff reviews – merit discussion
 - ACOP
- 5.) Discussion
- 6.) Adjournment

Respectfully submitted,

Susan van Houwelingen
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.