

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, March 26, 2013, 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 18, 2012
- 3.) Finance
  - a.) Accounts Payable – Dec, Jan & Feb
  - b.) Year End Financial Statements for 2012
  - c.) Depository Agreements – BMO Harris and Bank First National
  - d.) Budgets – COCC, River Cities, Silvercrest & Summit/Greenfield
- 4.) Report of the Executive Director
  - a.) Congressional Inaction Creates \$200,000 Deficit for 2013
  - b.) Public Housing – Menasha Scattered Site Renovations
  - c.) Housing Choice Voucher Program
  - d.) Assisted Housing
    - i. River Cities Redevelopment
      - Riverside Garage Construction
      - Foxview Manor Garage Update
  - e.) Regional CDBG & HOME Programs
  - f.) Personnel Matters: Unemployment, Workmen’s Compensation, Staffing Changes
- 5.) Resolution 618-13: Approve Contract Award Riverside Garage Work
- 6.) Resolution 619-13: Approve Revisions to Admissions & Continued Occupancy Plan (ACOP) & Voucher Administrative Plan to Incorporate HUD Administrative Relief
- 7.) Adjournment

Respectfully submitted,

Brad 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.