

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Wednesday, April 25, 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 March 27, 2012
- 3.) Finance
 - a.) Accounts Payable
 - b.) River Cities LLC Audit
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Garages Status Review
 - Financial Wrap-up
 - Near Elderly Waiver Request
 - Neighborhood Redevelopment
 - b.) Public Housing
 - i. Pending HUD REAC Inspections
 - c.) Housing Choice Voucher Program
 - i. FSS Grant Application for \$69,000
 - d.) HOME/NSP/HCRI/CDBG Updates
- 5.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director