

TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, April 28, 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 March 24, 2014
- 3.) Finance
 - a.) Accounts Payable
 - b.) Check Signing Public Housing Accounts
- 4.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Program and Properties
 - Public Housing Flat Rent change
 - Mainview Renovations Update
 - Atrium Railing Design & SHPO (State Historical Preservation Office)
 - Notice of Claim Filed For Fall On Property
 - Tree Remove Approval & New Design Options For Awning
 - Submission of Mixed Finance & Demo/Dispo Application
 - Court Tower
 - REAC Inspection Results
 - Family Units
 - REAC Inspection Update
 - 1402 Mt Vernon – Break In
 - c.) Assisted Housing
 - Marian Manor – Emergency Work Due To a Broken Sewer Pipe
 - Cumberland Court – Development Agreement With Dimension Development
 - Possible Announcement of Credits Expected 4/28/14.
 - d.) Agency(s) Matters
 - Compliance Dept. – Employee Presentation, Diana Madison & Anne Ruby
 - Present Matrix Example for Executive Director Evaluation.
 - Computer Updates
 - Planning for Five Year Plan
 - Employee Termination
- 5.) Resolution 977-14: Adopt Revised Flat Rent Schedule Effective June 1, 2014
- 6.) Resolution 978-14: Adopt Revision to Maintenance Mechanic II Position
- 7.) Discussion – Election of Board Officers May Meeting
- 8.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director