



Oshkosh Housing Authority

Winnebago County Housing Authority

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ohawcha.org



Winnebago County
The Wave of the Future

TO WHOM IT MAY CONCERN:

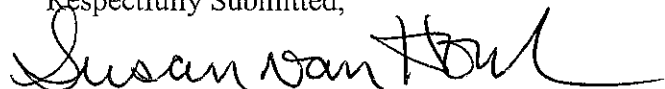
REVISED AGENDA

The Housing Authority of the City of Oshkosh will meet on, Monday, May 19, 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 Call
- 2.) Election of Officers
- 3.) OHA Minutes of April 28, 2014
- 4.) Finance
 - a.) Accounts Payable
 - b.) First Quarter Financials – Mainview, Court Tower, 70 Family, Marian Manor, Cumberland
 - c.) Marian Manor & Cumberland Audits
 - d.) Delinquencies
- 5.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovations Update
 - Carpet Ordered
 - Construction Budget Update
 - State Historic Income Tax Credit
 - Renewal of FHLB Bridge Loan
 - Court Tower
 - Top Projects Award
 - REAC Score
 - Family Units – REAC Score
 - b.) Assisted Housing
 - Marian Manor – Flooring & Roof Issue
 - Cumberland Court
 - Refinance Update
 - Forgiveness of Interest on Debt
 - c.) Agency(s) Matters
 - HUD Letter Regarding Former Resident
 - ACOP Out For 30 Day Review
 - 125 Broad Street Demolition
 - Personnel – General Labor Position Update & Aurora Temporary Work Program
- 6.) Resolution 979-14: Forgive Interest Accrued From Cumberland Court Loan From 1992
- 7.) Resolution 980-14: Extension of Gap Loan for Mainview
- 8.) Discussion
- 9.) 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.