



Oshkosh Housing Authority
Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397
(920) 424-1450 • Fax (920) 424-1474 • TDD (920) 424-1479
ohawcha.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 19, 2015, at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

**WINNEBAGO COUNTY HOUSING AUTHORITY
ANNUAL MEETING**

- 1.) Call to Order: Roll Call
- 2.) WCHA Meeting Minutes of April 28, 2015
- 3.) Public Comment Period (limit 5 minutes per speaker)
- 4.) Finance
 - a.) Accounts Payable Report From April
 - b.) Quarterly Financials
 - c.) Audits – River Cities Redevelopment, LLC
- 5.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) Housing Choice Voucher Program
 - c.) Fox View & Riverside Update
 - d.) HOME Buyer Program Update
 - e.) Group Home Refinance Update
 - Agency Matters - Review of Draft By Laws
 - Commissioner update
- 6.) Election of Officers
- 7.) Resolution #644-15: Resolution Giving Preliminary Approval to the Issuance of Refunding Revenue Bonds by the Housing Authority of the County of Winnebago, Wisconsin (Lutheran Homes of Oshkosh, Inc. Project)
- 8.) Discussion – REAC Training
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director