



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, June 23, 2015, at **12:00 noon** at Marian Manor, 600 Merritt Ave., Oshkosh, WI in the first floor Lounge to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Meeting Minutes of May 19, 2015
- 3.) Election of Officers
- 4.) Public Comment Period (limit 5 minutes per speaker)
- 5.) Finance
 - a.) Accounts Payable Report From May
 - b.) Audit – Winnebago County Housing Authority Audit
 - c.) Lutheran Homes Refinance – Discussion
- 6.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) Housing Choice Voucher Program
 - c.) Fox View & Riverside Update
 - Omro Water Report
 - Grow Oshkosh
 - d.) HOME Buyer Program Update
 - e.) Group Home Refinance Update
- 7.) Resolution #645-15: Resolution to Approve Amended and Restated By Laws for WCHA
- 8.) Resolution #646-15: Resolution to Approve the Issuance and Sale of Refunding Revenue Bonds for Lutheran Homes of Oshkosh
- 9.) Discussion –
- 10.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director