

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, June 25, 2013, at 3:00 P.M. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of May 21, 2013
- 3.) Election of Officers
- 4.) Finance
  - a.) Accounts Payable
  - b.) Quarterly Financials – River Cities, WCHA Public Housing & Housing Choice Vouchers
  - c.) Review Annual Independent Audits Winnebago County Housing Authority
- 5.) Report of the Executive Director
  - a.) Public Housing – Menasha Scattered Site Renovations Update
  - b.) Housing Choice Voucher Program
  - c.) Assisted Housing
    - i. River Cities Redevelopment Update
  - d.) HOME & HCRI Programs Update
  - e.) Personnel Matters
- 6.) Resolution 621-13: Approve 2012 Financial Audit
- 7.) Discussion
- 8.) Adjournment

Respectfully submitted,

Susan van Houwelingen  
Deputy Director