



Oshkosh Housing Authority  
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, July 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 Call
- 2.) OHA Minutes of May 19, 2014
- 3.) Finance
  - a.) Accounts Payable From May and June
  - b.) Response to Tower 1 & 2 Audit Expense Question From May Meeting
  - c.) Audit Report OHA
- 4.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Five Year Agency Plan Discussion
  - c.) Public Housing Program and Properties
    - Mainview Renovations Update – Awning, Atrium, Brick & Budget
    - Court Tower Update - RCAC, Landscape Completion, First Sterling Visit, Utilities
  - d.) Assisted Housing
    - Marian Manor – Flooring & Roof Update
    - Cumberland Court Vacancies
  - e.) Group Homes – Discuss Sale of Group Homes
  - f.) Agency(s) Matters
    - Office Hour Change for Summer Request
    - 125 Broad Street Demolition – Done
    - Resident Commissioner Update
    - FSS Coordinator Position
    - August Board Meeting on Tour Bus
    - Lien Removed
- 5.) Resolution 981-14: Addition of Vacant Property Policy and Accident Investigation Procedure to ACOP
- 6.) Resolution 982-14: Update Process for Agency Check Signing
- 7.) Resolution 983-14: Approve Section 18 Disposition Inventory Removal Application for Mainview
- 8.) Resolution 984-14: Approval of Contract/Quality Restoration for Brick Repair & Tuck Pointing at MV
- 9.) Discussion
- 10.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director