



## Oshkosh Housing Authority

### Winnebago County Housing Authority

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Winnebago County  
*The Wave of the Future*

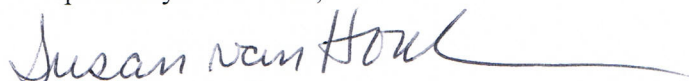
#### TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 28, 2015, 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 Meeting Minutes of June 23, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From June
  - b.) Quarterly Financials
  - c.) Clarification of Information on the Winnebago County Housing Authority Audit
- 5.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Public Housing Family Unit Update - Concrete Bids; Renovations
  - c.) Housing Choice Voucher Program - Financing, Utilization, FSS report
  - d.) Fox View & Riverside Update
    - Fox View Garage Feasibility
  - e.) HOME Buyer Program Update – New Contract Awarded & Program Income Update
  - f.) Group Home Refinance Update
  - g.) Agency Matters
    - HUD – Affirmatively Furthering Fair Housing (AFFH) Final Rule
    - Letter from a Tenant
    - Policy Writing Retreat
    - Environmental Reviews
- 6.) Resolution #647-15: Approval of Smoke Free Designation for Scattered Site Housing
- 7.) Discussion –
- 8.) 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.