

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, August 28, 2012, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of July 24, 2012
- 3.) Finance
 - a.) Accounts Payable
 - b.) Quarterly Financial Reports
 - c.) Audit Update
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Stratford Release of Equity
 - Stratford Approval for Spending Soft Cost Reserve
 - Garages Construction Update
 - b.) Public Housing - Agency Plan Meetings Set
 - c.) Housing Choice Voucher Program -
 - d.) Regional CDBG Update – Program Design Discussions
 - e.) Silvercrest Group Home – Flooring Needs
- 5.) Resolution 609-12: Authorize Expenditures and Loan to Support Acquisition of 1402 Mount Vernon
- 6.) Resolution 610-12: Approve Authorize change in Admissions and Continued Occupancy (ACOP) to adopt up to 80% CMI in public housing units.
- 7.) Discussion – WAHA Fall Conference – September 9-13
- 8.) Adjournment

Respectfully submitted,

Susan van Houwelingen, Deputy Director