

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 24, 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 August 27, 2013
- 3.) Finance
  - a.) Accounts Payable Report
- 4.) Report of the Executive Director
  - a.) Public Housing – Renovations & SAC
  - b.) Housing Choice Voucher Program – Briefings Underway
  - c.) Assisted Housing - Riverside Landscaping Proceeding
  - d.) Regional CDBG Owner Rehab Program
  - e.) Personnel Matters
    - Open Records Request
    - Job Description Asset Manager (PH & MF)
    - Job Description ( Lee )
    - Executive Director Advertisement
- 5.) Discussion – D.C. Advocacy Efforts
  - WAHA Annual Conference Follow-up
  - Dragon Boat Team
  - Affordable Housing Trust Fund
- 6.) Adjournment

Respectfully submitted,

Brad Masterson  
Executive Director