

Oshkosh Housing Authority

Winnebago County Housing Authority



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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 30, 2014, at 3:00 P.M. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

PUBLIC HEARING: WCHA Five-Year and Annual Plan

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of August 25, 2014
- 3.) Employee Presentation by Social Service Coordinators
- 4.) Finance
 - a.) Accounts Payable Report From August
 - b.) Winnebago County Housing Authority 2013 Audit
 - c.) Questions Regarding the Quarterly Financial Reports Presented at the August Meeting
 - d.) REAC Financial Score
- 5.) Report of the Executive Director
 - a.) Scattered Sites 40 Family Units
 - b.) Housing Choice Voucher Program Update
 - Voucher Utilization See Report
 - FSS Progress Report
 - c.) Assisted Housing
 - Meetings With Residents
 - d.) Home Buyer Program Update
 - e.) Agency Matters
 - Donated Cookbooks For a \$4/day Budget
 - HAI Group Recognition Plaque
 - Dragon Boat Results
 - Meetings Regarding Transitioning Some TBV to PBV
- 6.) Resolution 639-14: Approve the WCHA 2015 PHA Five-Year and Annual Plan
- 7.) Discussion NAHRO Annual Convention in Baltimore & WAHA Conference
- 8.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

Executive Director