

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, October 29, 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 September 24, 2013
- 3.) Finance
 - a.) Accounts Payable Report
 - b.) Quarterly Financial Reports
 - c.) Other Budgets
- 4.) Report of the Executive Director
 - a.) Quarterly Occupancy Reports
 - b.) RAMP / HAIG Risk Assessment
 - c.) Public Housing – Menasha Renovations Possible Winter Progress
 - d.) Housing Choice Voucher Program – Additional Lotteries
 - e.) Assisted Housing
 - Elevator Contract Renewal
 - Riverside Landscaping
 - Foxview Manor Garage Update
 - f.) Home Buyer Programs
 - HOME / HCRI / NSP
 - Regional CDBG Owner Rehab Program
 - g.) Resume Submissions for Executive Director Posting
- 5.) Discussion – Continuing Resolution and Other Housing News of National, State or Local Import
- 6.) Adjournment

Respectfully submitted,

Brad Masterson
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.