



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, November 24, 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 October 27, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From October
- 5.) Report of the Executive Director
  - a.) Public Housing Family Unit Update
  - b.) Housing Choice Voucher Program - Utilization, FSS Report
  - c.) Fox View & Riverside Update – Appraisal Request for Huron St. Property
  - d.) HOME Buyer Program Update
  - e.) Group Home Update
  - f.) Agency Matters
    - December Board Meeting Date Change Request
- 6.) Resolution 651-15: Approval for Homebuyer Program Manager to Execute Documents for Homebuyer Program
- 7.) Resolution 652-15: Housing Choice Voucher Biennial Inspection-Change to Administrative Policy
- 8.) Resolution 653-15: Utility Allowance Schedule Update
- 9.) Resolution 654-15: Adopt New Procurement Policy Per HUD 12/31/15 Requirement
- 10.) Discussion – Request Change of December Board Meeting from December 29 to December 22
- 11.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director