

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, November 26, 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.) Budgets
- 4.) Report of the Executive Director
  - a.) Quarterly Occupancy Reports
  - b.) RAMP / HAIG Risk Assessment
  - c.) Public Housing
    - Menasha Renovations Possible Winter Progress
    - Rental Demonstration (RAD) – Moving to RAD
  - d.) Housing Choice Voucher Program – Additional Lotteries
  - e.) Assisted Housing
    - Elevator Contract Renewal
    - Riverside Landscaping & Foxview Manor Garage Update
  - f.) Home Buyer Rehab Programs
    - HOME / HCRI / NSP and Regional CDBG Owner Rehab Program
  - g.) Resume Screening for Executive Director Posting
  - h.) Personnel Update – New Assignments / Staff Merit Process
- 5) Resolution 624-13 2014 Utility Allowance Schedule Update
- 6) Resolution 625-13 HUD Form 52574 – Budget Revisions 2013 & Budget 2014
- 7) Resolution 626-13 Revise Passbook Rate for Determination of Income from Assets
- 8) Resolution 627-13 Rental Assistance Demonstration Application Submission
- 9) Discussion – Housing News / WHEDA Conference / Set Next Meeting
- 10) 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.