

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, December 18, 2012, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of October 23, 2012
- 3.) Finance
  - a.) Accounts Payable
  - b.) Write-off of Delinquent Accounts
- 4.) Report of the Executive Director
  - a.) Assisted Housing
    - i. River Cities Redevelopment
      - Riverside Garage Construction
      - Foxview Manor Garage Update
  - b.) Scattered-site Management Improvement Plan
  - c.) Housing Choice Voucher Program
- 5.) Resolution 616-12: Approve Write-off of Delinquent Former Resident Accounts
- 6.) Resolution 617-12: Approve Write-off of Accounts Receivable for Home Buyer Administration
- 7.) Discussion – NAHRO & WHEDA Conferences
- 8.) Adjournment

Respectfully submitted,

Brad Masterson, Executive Director