



Oshkosh Housing Authority
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and the Housing Authority of the County of Winnebago will jointly meet on, Monday, December 22, 2014 at 3:30 p.m. in the first floor Activity room at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

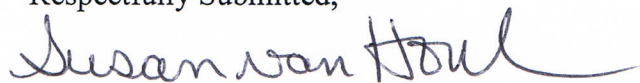
Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of November 24, 2014
- 3.) WCHA Minutes of November 25, 2014
- 4.) Finance
 - a.) Accounts Payable From November
- 5.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Update –REAC Date; Slip & Fall Lawsuit
 - Court Tower Update – Appeal 2nd Inspection in Less Than One Year
 - 1402 Mt. Vernon Update – Decision to Apply for LIHTC Again
 - Family Unit Update – Walnut St. (WC Unit)
 - b.) Housing Choice Voucher Program and Family Self-Sufficiency – Update
 - Program Numbers
 - c.) Assisted Housing
 - Cumberland Court - LIHTC Application & Preference for Christine Ann Center Program Participants
 - Fox View and Riverside - Locks
 - d.) Agency(s) Matters
 - SVA Compliance Review
 - Personnel Policy Change
 - 2014 Waiting List Purge Update
- 6.) OHA Resolutions
 - a.) Resolution 988-14: Utility Allowance Schedule Update
 - b.) Resolution 989-14: Executive Director to Process Re-Financing for Cumberland Court Renovation
 - c.) Resolution 990-14: Approve Revisions to Tenant Selection Plan – MM & CC
 - d.) Resolution 991-14: Approval to Apply for Basic Needs/Self-Sufficiency Grant Through Oshkosh Area Community Foundation in Collaboration with Christine Ann Center
- 7.) WCHA Resolutions
 - a.) Resolution 642-14: Utility Allowance Schedule Update
 - b.) Resolution 643-14: Approve Revisions to Tenant Selection Plan – FV & RS
- 8.) Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to Consider, Promotion, Compensation, and Performance Evaluations.
- 9.) Reconvene in Open Session – Roll Call

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.

- 10.) Discussion – Holiday Parties & FY 2015 Appropriations Act – Public Housing
- 11.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Susan van Houwelingen". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Susan van Houwelingen
Executive Director