



Oshkosh Housing Authority

Winnebago County Housing Authority

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Winnebago County
The Wave of the Future

TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, January 26, 2015 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

Oshkosh Housing Authority

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Meeting Minutes of December 22, 2014
- 3.) Finance
 - a.) Accounts Payable Report From December
- 4.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Program and Properties
 - Mainview Renovation Update - Historic Credits, Lawsuit
 - Court Tower Update – REAC Inspection , Insurance Update
 - Family Unit Update
 - 1402 Mt. Vernon – Street Vacation & Spot Blight
 - c.) Assisted Housing
 - Marian Manor Update
 - Cumberland Court – Grant & Collaboration, LIHTC Application
 - d.) Agency Matters
 - Group Home - TT2 Sanitary Sewer/City Inspection
 - Personnel Update
 - By-Laws Revisions
 - Commissioner Trainings Policy Question
 - Sponsor 14th Annual A Home for Everyone Conference
- 5.) Discussion – Transportation for Residents, Board Meeting Schedule
- 6.) Adjournment of Open Session and Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to Consider, Promotion, Compensation, and Performance Evaluations. Take Roll Call.
- 7.) Adjournment of Closed Session

Respectfully Submitted,

Susan van Houwelingen
Executive Director