



Oshkosh Housing Authority
Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397
(920) 424-1450 • Fax (920) 424-1474 • TDD (920) 424-1479
ohawcha.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, February 23, 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.) OHA Meeting Minutes of January 26, 2015
- 3.) Finance
 - a.) Accounts Payable Report From January
 - b.) Year End Financials
 - c.) Review Staff Payroll Allocations
- 4.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovation Update – Awning & Demo/Disp
 - Capital Fund Allocation - \$319,541.00
 - Day-By-Day Overflow – 528 N. Main St.
 - Court Tower Update – REAC Score & Property & Liability Insurance
 - Family Unit Update
 - 1402 Mt. Vernon – Historic Designation Update
 - b.) Assisted Housing
 - Marian Manor Update
 - Cumberland Court – WHEDA visit
 - d.) Agency Matters
 - Twindominium – Collaboration with City of Oshkosh
 - Staff: Training – FIT Oshkosh, Employee Review Comments
 - Executive Committee Report
 - Leadership Oshkosh
 - United Way Award
 - Public Housing Profile
- 5.) Discussion
- 6.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director