



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, March 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 February 23, 2015
- 3.) Finance
 - a.) Accounts Payable Report From February
 - b.) Year End Financials
 - c.) Budget Revision Tower Redevelopment
- 4.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Mainview Renovation Update – Historic Tax Credit Update
 - Mainview REAC Score
 - Capital Funds for Demo/Dispo Project
 - Family Unit Update
 - 1402 Mt. Vernon – Historic Designation Update
 - b.) Assisted Housing
 - Marian Manor Update – Condenser Leak
 - Cumberland Court – Damage at Property
 - c.) Group Home Refinance Update
 - d.) Agency Matters
 - Executive Committee Report
 - Leadership Oshkosh – OHA Cost
 - Oshkosh Chamber of Commerce Membership
 - Staff Training – EAP – Resilience, REAC
 - Merit Pay Delay
- 5.) Discussion - Presentation of Minutes
- 6.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director