



Oshkosh Housing Authority  
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, June 22, 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 May 18, 2015
- 3.) Election of Officers
- 4.) Public Comment Period (limit 5 minutes per speaker)
- 5.) Finance
  - a.) Accounts Payable Report From May
  - b.) Tenant Accounts Receivable Update
- 6.) Report of the Executive Director
  - a.) Assisted Housing
    - Cumberland Court –
      - Guest Speaker: Tom Landgraf – Dimension Development
      - Commercial Offer to Purchase
      - Meeting w/Architect, Developer & General Contractor
    - Marian Manor
  - b.) Public Housing Program and Properties
    - Mainview –
      - Historic Tax Credit Update
      - Slip and Fall Lawsuit
    - Court Tower Update – Land East of Court Tower
    - Family Unit Update – Renovations on Grove St. and Pierce Ave.
    - 1402 Mt. Vernon – Historic Designation Update
    - Grow Oshkosh
  - c.) Group Home Update
  - d.) Agency Matters
    - Unemployment Hearing Final Decision
    - Meeting with City Officials
- 7.) Resolution 992-15: Resolution to Approve Amended and Restated By Laws for OHA
- 8.) Discussion –
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director