



Oshkosh Housing Authority  
Winnebago County Housing Authority

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ohawcha.org



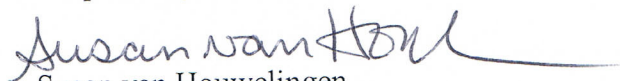
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, July 27, 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 June 22, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From June
  - b.) Oshkosh Housing Authority Audit
  - c.) Quarterly Financials
- 5.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Assisted Housing
    - Cumberland Court Update
    - Marian Manor Update
  - c.) Public Housing Program and Properties
    - Mainview –
      - Historic Tax Credit Update
      - Disposition Application Update
      - Extension of Forward Community Investment Loan
    - Family Unit Update – Smoke Free
    - 1402 Mt. Vernon – Historic Designation Update
  - d.) Group Home Update – Surplus Cash
  - e.) Agency Matters
    - HUD – Affirmatively Furthering Fair Housing (AFFH) Final Rule
    - Letter from a Tenant
    - Policy Writing Retreat
    - Environmental Reviews
- 6.) Resolution 993-15: Approval of Smoke Free Designation for Scattered Site Housing
- 7.) Resolution 994-15: Approval of HUD Disposition Application - Mainview Apts.
- 8.) Discussion – August Meeting Board Member Orientation
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director

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.