



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:

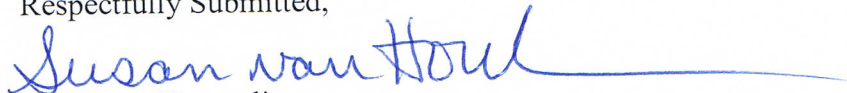
The Housing Authority of the City of Oshkosh will meet on Monday, November 23, 2015 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

**OSHKOSH HOUSING AUTHORITY**

**PUBLIC HEARING: OHA Revised Five Year and Annual Plan**

- 1.) Call to Order: Roll Call
- 2.) OHA Meeting Minutes of October 26, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From October
- 5.) Report of the Executive Director
  - a.) Assisted Housing
    - Cumberland Court Update – REAC Inspection
  - b.) Public Housing Program and Properties
    - Mainview – Investor Update
    - REAC Inspections Scheduled
    - 1402 Mt. Vernon – WEDC & DNR
  - c.) Group Home
- 6.) Resolution 999-15: Approve the OHA 2016 PHA Revised Five Year and Annual Plan
- 7.) Resolution 1000-15: Utility Allowance Schedule Update
- 8.) Resolution 1001-15: Adopt New Procurement Policy Per HUD 12/31/15 Requirement
- 9.) Discussion – Request Change of December Board Meeting from December 28 to December 21
- 10.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director