



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, November 24, 2014 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 Minutes of October 27, 2014
- 3.) Finance
  - a.) Accounts Payable From October
  - b.) Questions Regarding Budgets Presented at October Meeting
  - c.) 2014 SVA Audit Letters
  - d.) COCC – Loan Interest & Developer Fee Projection
- 4.) Report of the Executive Director
  - a.) Public Housing Program and Properties
    - Mainview Renovation Update – Items on Hold
    - Court Tower Update – Grand Opening, RCAC Update
    - 1402 Mt. Vernon – Roof Update, Leasing, NSP Funds/Blighted Property
  - b.) Assisted Housing
    - Marian Manor – Roof
    - Cumberland Court – Repairs, City Retention Pond, LIHTC Application & Transitional Housing Possibility
  - c.) Agency(s) Matters
    - Executive Director Review and Compensation Plan
    - Ceape Street Property Update
    - Employee Merit
    - Group Home Update
- 5.) Resolution 986-14: HUD Form 52574 – Budget Revisions 2014 & Budget 2015
- 6.) Resolution 987-14: Year End Write Offs of Bad Debt
- 7.) Resolution 988-14: Utility Allowance Schedule Update
- 8.) Discussion – WHEDA Conference
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director