



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



Winnebago County
The Wave of the Future

REVISED AGENDA

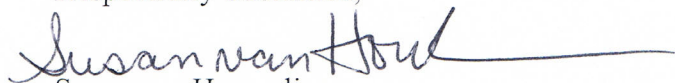
TO WHOM IT MAY CONCERN:

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.) Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to consider, promotion, compensation, and performance evaluations.
- 9.) Reconvene in Open Session – Roll Call
- 10.) Discussion – WHEDA Conference
- 11.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director