

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on **Tuesday**, April 26, 2011, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call and Election of Officers
- 2.) WCHA Minutes of February 23, 2011
- 3.) Finance
  - a.) Accounts Payable & Tax Refund Intercept Program (TRIP) Report
  - b.) Audit Review – Joe Galarowicz, Kerber Rose & Associates
- 4.) Report of the Chairman
  - a.) Report of NAHRO Legislative Conference
  - b.) Future Conference and Training Opportunities
  - c.) Commissioner Orientation
- 5.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Public Housing
    - i. Phase III Partial Start-up
    - ii. Storm Report and Siding Replacement
    - iii. South Park CBRF Relocation
  - c.) Assisted Housing
    - i. River Cities Redevelopment
      - Phase III Complete with Phase IV Set for June 3
      - Garage Prospects Improved for Both Sites (impedes landscaping)
  - d.) Voucher Property Owners Delinquent Property Tax Analysis
  - e.) Group Home Debt Service and 2012 CBRF Sprinkler Mandate
  - f.) Personnel Matters
- 6.) Resolution 590-11: Approve WCHA Independent Audit for FYE 06/30/2010
- 7.) Resolution 591-11: Approve River Cities Redevelopment Financial Report FYE 12/31/2010
- 8.) Discussion: 2011 & 2012 HUD Budgets, CBRF Sprinkler Mandate, Non-profit Management Co.
- 9.) Adjournment

Respectfully submitted,

Brad J. Masterson, 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.