

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on **Tuesday**, May 24, 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  
Election of Officers
- 2.) WCHA Minutes of April 26, 2011
- 3.) Finance
  - a.) Accounts Payable
  - b.) Quarterly Financial Summary
- 4.) Report of the Executive Director
  - a.) Public Housing
    - i. Storm Report Follow-up
    - ii. South Park CBRF Relocation & Replacement
  - b.) Assisted Housing
    - i. River Cities Redevelopment
      - Contracting Review & Change Order Approvals
      - Marketing & Leasing Efforts
  - c.) Voucher Owner's Property Tax Delinquencies
  - d.) Group Home Debt Service
- 5.) Resolution 592-11: Authorize Sale of South Park Group Home to the City of Oshkosh
- 6.) Resolution 593-11: Approve Application for 2011 Super NOFA Grant for Housing Choice Voucher Program Family Self-Sufficiency Coordinator
- 7.) Discussion: Capital Fund Program 2011,  
New Milwaukee HUD Positions on Repayments and Rent Concessions
- 8.) 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.