

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 27, 2011, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

PUBLIC HEARING: Five-Year and Annual PHA Plan Revision

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of August 30, 2011
- 3.) Finance
 - a.) Accounts Payable
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Riverside and Foxview Garages and Landscape Plans
 - River Crossing Highlands and Community Center
 - b.) Housing Choice Voucher Program
 - i. Admin Fee Reduction
 - ii. Family Self-Sufficiency Coordinator Funding Award
 - c.) Home Ownership – Second Year Allocation Rollback
- 5.) Resolution 595-11: Adopt Revised Five-Year and Annual PHA Plan
- 6.) Discussion:
 - a.) Federal Appropriations Update
 - b.) Wisconsin Association of Housing Authorities Annual Conference Review
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director