



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
P.O. Box 397, Oshkosh, WI 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, January 31, 2023 at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

Winnebago County Housing Authority Agenda

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of the Regular Meeting Held on December 19, 2022
- 3.) Joint OHA/WCHA Closed Session Minutes of December 19, 2023
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From December 2022
 - b.) Third Quarter Financial Report
 - c.) Fourth Quarter Financial Report Update
 - d.) Year End Trip Report
- 6.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher and FSS Program Update
 - c.) Update on Housing Authority Owned Property and/or Projects
 - d.) Future of North Waite Housing
 - e.) Marian Manor Update
 - f.) Willo Housing Update
 - g.) Agency Matters
 - Personnel Matters
- 7.) Discussion
 - a.) WCHA February Board Meeting: February 28, 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director