



Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 28, 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.) WCHA Minutes of the Regular Meeting Held on January 31, 2023
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From January 2023
 - b.) 2022 Year End Financial Reports for the LLC's
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Update on Housing Authority Owned Property and/or Projects
 - c.) Housing Choice Voucher and FSS Program Update
 - d.) Upcoming HUD Changes (HOTMA)
 - e.) Agency Matters
 - Personnel Matters
- 6.) Resolution 750-23: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 7.) Discussion
 - a.) Joint OHA/WCHA March Board Meeting: March 27, 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director