



# Oshkosh Housing Authority Winnebago County Housing Authority

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## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on Monday, September 26, 2022 at 3:30 p.m. in the **Theater Room on the 1<sup>st</sup> floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

## **Oshkosh Housing Authority / Winnebago County Housing Authority**

### **PUBLIC HEARING: OHA Five-Year/Annual Plan and OHA/WCHA Family Self Sufficiency Action Plan**

- 1.) Call to Order: Roll Call
- 2.) OHA/WCHA Minutes of the Special Joint Closed Meeting Held on July 20, 2022
- 3.) OHA Minutes of the Regular Meeting Held on August 22, 2022
- 4.) WCHA Minutes of the Regular Meeting Held on August 23, 2022
- 5.) Public Comment Period (Limit 5 Minutes per Speaker)
- 6.) Finance
  - a.) Accounts Payable Report From August 2022
  - b.) Second Quarter Financial Reports Update
  - c.) 2021 OHA Public Housing Audit
- 7.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) FSS Program Update
  - d.) Updates on Housing Authority Owned Property and/or Projects
  - e.) Agency Matters
    - HUD Visit
    - Personnel Matters
    - Purge Results
- 8.) OHA Resolutions
  - a.) Resolution 1104-22: Approve OHA PH Financial Audit for Year Ending 2021
  - b.) Resolution 1105-22: Approve the Updated OHA/WCHA Family Self Sufficiency Action Plan
  - c.) Resolution 1106-22: Approve Revised Flat Rent Schedule Effective November 1, 2022
- 9.) WCHA Resolutions
  - a.) Resolution 736-22: Approve the Updated OHA/WCHA Family Self Sufficiency Action Plan
  - b.) Resolution 737-22: Approve Revised Flat Rent Schedule Effective November 1, 2022
  - c.) Resolution 738-22: Approve Housing Choice Voucher Revised Payment Standards Effective January 1, 2023
  - d.) Resolution 739-22: Approve Rent Increases for Waite Rug PBV Units Effective February 1, 2023
- 10.) Discussion
  - a.) OHA October Board Meeting – October 24, 2022
  - b.) WCHA October Board Meeting – October 25, 2022
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director