



# Oshkosh Housing Authority Winnebago County Housing Authority

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## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, October 24, 2022 at 3:30 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

## **OSHKOSH HOUSING AUTHORITY AGENDA**

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Meeting Minutes From September 26, 2022
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From September 2022
  - b.) 2021 OHA Public Housing Audit Follow Up
  - c.) 2<sup>nd</sup> Quarter Financial Update
  - d.) 2023 Budget Review
- 5.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Update on Housing Authority Owned Property and/or Projects
  - c.) FSS Program Update
  - d.) Nursing Contract
  - e.) Advocap Meal Site Contract
  - f.) Agency Matters
    - Personnel Matters
    - Updated COVID-19 Policy
    - Managed IT Update
- 6.) Resolution 1107-22: Approve Revised Utility Allowance Schedule
- 7.) Resolution 1108-22: Approve HUD Form 52574 – Budget 2023
- 8.) Resolution 1109-22: Approve 2023 Passbook Rate for Determining Income From Assets
- 9.) Discussion
  - a.) OHA November Board Meeting: November 28, 2022
- 10.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director