



# 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, January 30, 2023 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 Minutes of the Regular Meeting Held on December 19, 2022
- 3.) Joint OHA/WCHA Closed Session Minutes of December 19, 2023
- 4.) Public Comment/Q&A 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 Report
  - b.) Update on Housing Authority Owned Property and/or Projects
  - c.) Future of North Waite Housing
  - d.) Marian Manor Rehab Update
  - e.) FSS Program Update
  - f.) Willo Housing Update
  - g.) Agency Matters
    - Personnel Matters
- 7.) Resolution 1115-23: Approve Changes to the Tenant Selection Plan for Cumberland Court Apartments
- 8.) Discussion
  - a.) OHA February Board Meeting: February 27, 2023
- 9.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director