



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, February 26, 2024, 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.) HUD Call with Board Members
- 3.) OHA Minutes of the Regular Meeting Held on January 22, 2024
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from January 2024
 - b.) 2023 Year-End Financial Reports
- 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.) Agency Matters
 - Personnel Matters
- 7.) OHA Resolutions
 - a.) 1130-24: Approve the PHARS Agreement Between OHA and HUD and the City of Oshkosh
- 9.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 10.) Reconvene in Open Session
- 11.) Discussion
 - a.) Joint OHA/WCHA March Board Meeting: Monday, March 25, 2024, at 3:30 p.m.
- 12.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director