



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
P.O. Box 397, Oshkosh, WI 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, April 24, 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 March 27, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from March 2023
 - b.) LLC Audits for Cumberland Court Master Development, Marian Manor, Court Tower 1, Court Tower 2, and Wait Rug
 - c.) First Quarter Financials Update
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
 - b.) FSS Program Update
 - c.) Updates on Housing Authority Owned Property and/or Projects
 - d.) Update on Marian Manor Refinancing
 - e.) North Waite Plaza Update
 - f.) Agency Matters
 - Personnel Matters
 - ACOP Revision Update
 - Group Home Update
- 6.) Discussion
 - a.) Joint OHA/WCHA May Board Meeting: May 30, 2023
- 7.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director