



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, June 26, 2023, at 3:30 p.m. in the Theater Room on the 1st floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of the Regular Meeting Held on May 30, 2023
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from May 2023
 - b.) TRIP Update
 - c.) First Quarter Financials
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) FSS Program Update
 - d.) Updates on Housing Authority Owned Property and/or Projects
 - e.) Agency Matters
 - Personnel Matters
 - OHA Marian Manor Refinance Updates
 - Amended Handbook Section 137 Vacation time.
- 7.) OHA Resolutions
 - a.) Resolution 1117-23: Approve Amended Handbook Section 137 Vacation
- 8.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation and/or Performance Evaluations. Roll Call
- 9.) Reconvene in Open Session
- 10.) Discussion
 - a.) OHA July Board Meeting—July 24, 2023
 - b.) WCHA July Board Meeting—July 25, 2023
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director