



Oshkosh Housing Authority
Winnebago County Housing Authority

P O. Box 397, Oshkosh, Wisconsin 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org

TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, November 27, 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.) OHA Minutes of the Regular Meeting Held on Monday October 23, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from October 2023
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
 - b.) Updates on Housing Authority Owned Property and/or Projects
 - c.) Agency Matters
 - Personnel Matters
 - Nurses Contract
 - Advocap Contract
 - Marian Manor Remodel Scope of work
 - Administrative Office update
- 6.) OHA Resolutions
 - a.) Resolution 1125-23: Resolution to Approve SVA Certified Public Accountants 2023 Audit Fees
 - b.) Resolution 1126-23: Resolution Annual Civil Rights Certification
 - c.) Resolution 1127-23: Resolution to Approve Various Matters Related to Marian Manor Phase 2, LLC.
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 8.) Discussion
 - a.) Joint OHA/WCHA December Board Meeting: December 18, 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director