



# 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, November 28, 2022 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 October 24, 2022
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From October 2022
  - b.) 2021 OHA Public Housing Audit Follow Up
  - c.) 2<sup>nd</sup> Quarter Financials
  - d.) 2023 Budget Review
- 5.) 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.) FSS Program Update
  - d.) HUD Onsite TA Final Letter
  - e.) Agency Matters
    - Personnel Matters
    - Managed IT Update
- 6.) Resolution 1108-22: Approve HUD Form 52574 – Budget 2023
- 7.) Discussion
  - a.) Joint OHA/WCHA December Board Meeting: December 19, 2022
  - b.) Board Meeting Schedule for 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director