

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 16, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) **Public Hearing:** Proposed Project and the Issuance of Bonds Therefor Regarding Lutheran Homes of Oshkosh Inc., Lutheran Homes of Oshkosh Rehabilitation Center and Green Houses, Inc.
- 3.) WCHA Minutes of January 26, 2010
- 4.) Finance
 - a.) Accounts Payable
 - b.) Quarterly Financial Report
- 5.) Report of the Executive Director
 - a.) Old Business
 - b.) Public Housing
 - i. Menasha Forty Family Renovations Update
 - ii. Group Home Notice of Lease Terminations
 - iii. South Park CBRF and Quarry Methane
 - iv. Annual and Five-Year PHA Plans
 - c.) Assisted Housing
 - i. River Cities LLC Tax Credit Closing and Construction Planning
 - d.) Housing Choice Voucher Program Update
 - e.) NSP/HBR Activities Update with Community Housing Coordinators (Mary Bach)
- 6.) Resolution 571-10: Providing for the Issuance and Sale of Health Care Facilities Revenue Bonds (Lutheran Homes of Oshkosh, Inc. Project)
- 7.) Discussion
 - a.) Affordable Housing News
 - b.) Computer and Office Equipment Replacement
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.