

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, August 24, 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.) WCHA Minutes of July 27, 2010
- 3.) Finance - Accounts Payable
  - Extend Agreement for General Ledger Services
- 4.) Report of the Executive Director
  - a.) Old Business
  - b.) Public Housing
    - i. Menasha Renovations Update
    - ii. Storms Damage
    - iii. MASS Certification or Waiver
  - c.) Assisted Housing
    - i. River Cities Redevelopment
      - Scheduled Closing
      - Construction Progress
    - ii. Foxview Manor & Riverside Management Review and Audit
  - d.) Housing Choice Voucher Program – SEMAP Revived
  - e.) NSP Obligation Deadline & Contract Performance
  - f.) Personnel Matters
- 5.) Resolution 584-10: Approve SEMAP Certification Submission
- 6.) Discussion – Affordable Housing News
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director