



Oshkosh Housing Authority
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, January 23, 2024, at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY AGENDA

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of the Regular Meeting Held on December 18, 2023
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from December 2023
 - b.) Year-End Trip Report
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher
 - c.) Update on Housing Authority Owned Property and/or Projects
 - d.) HUD Visit
 - e.) Update on Main Office
 - f.) Lakeland Engagement Contract
 - g.) Agency Matters
 - Personnel Matters
- 6.) Discussion
 - a.) WCHA February Board Meeting: Tuesday, February 27, 2024, at 3:00 p.m.
- 7.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Fromm". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Wendy Fromm
Executive Director