



Oshkosh Housing Authority Winnebago County Housing Authority

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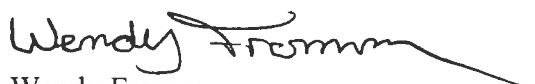
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on **Tuesday, May 30, 2023 at 3:30 p.m. in the Theater Room on the 1st floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) Election OHA Officers
- 3.) Election of WCHA Officers
- 4.) OHA Minutes of the Regular Meeting Held on April 24, 2023
- 5.) WCHA Minutes of the Regular Meeting Held on April 25, 2023
- 6.) Public Comment Period (Limit 5 Minutes per Speaker)
- 7.) Finance
 - a.) Accounts Payable Report from April 2023
 - b.) First Quarter Financials Update
 - c.) 2022 WCHA Public Housing Audit
- 8.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) FSS Program Update
 - d.) Updates on Housing Authority Owned Property and/or Projects
 - e.) Agency Matters
 - Personnel Matters
 - OHA Marian Manor Refinance Updates
 - OHA Court Tower Leakage Analysis Update
 - WCHA Silvercrest Group Home Update
 - WCHA Menasha Office
- 7.) OHA Resolutions
 - a.) Resolution 1116-23: Approve Extension of Loan from WCHA
- 8.) WCHA Resolutions
 - a.) Resolution 752-23: Approve OHA Loan Extension Approve
 - b.) Resolution 753-23 Approve WCHA PH Financial Audit for Year Ending 2022
 - c.) Resolution 754-23 Approve to Terminate Lease Agreement
- 9.) Discussion
 - a.) June 2023 Joint Board Meeting
- 10.) Adjournment

Respectfully Submitted,


Wendy Fromm
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.