



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
P.O. Box 397, Oshkosh, WI 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, October 25, 2022 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.) Join OHA/WCHA Meeting Minutes From September 26, 2022
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From September 2022
 - b.) 2nd Quarter Financial Update
 - c.) 2023 Budget Review
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher and FSS Program Update
 - c.) Update on Housing Authority Owned Property and/or Projects
 - d.) Advocap Meal Site Contract
 - e.) Nursing Contract
 - f.) Agency Matters
 - Personnel Matters
 - Updated COVID-19 Policy
 - Managed IT Update
- 6.) Resolution 740-22: Approve Revised Utility Allowance Schedule
- 7.) Resolution 741-22: Approve HUD Form 52574 – Budget 2023
- 8.) Resolution 742-22: Approve 2023 Passbook Rate for Determining Income From Assets
- 9.) Resolution 743-22: Approve 2023 HCV Payment Standard to Continue at 120% Per HUD Extension Waivers
- 10.) Discussion
 - a.) WCHA November Board Meeting: November 29, 2022
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director