



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, January 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.) Joint OHA/WCHA Open Meeting Minutes of December 20, 2021
- 3.) Joint OHA/WCHA Closed Session Minutes of December 20, 2021
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From December 2021
 - b.) Year End TRIP Report
- 6.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) Updates on Housing Authority Owned Property and/or Projects
 - d.) Audit Update
 - e.) Agency Matters
 - Day By Day Warming Shelter
 - Timecard / Payroll System Update
 - Managed IT Update
 - Core System Update
 - Personnel Matters
- 7.) Discussion
 - a.) Process for Future Agenda Items
 - b.) 2022 Board Meeting Schedule
 - c.) February 2022 WCHA Board Meeting
- 8.) Adjournment

Respectfully Submitted,


Stuart Kuzik
Executive Director