



# 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 29, 2019, at 3:00 p.m. at 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 the Regular Meeting Held on December 18, 2018
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From December 2018
  - b.) List of Repayment Arrangements
  - c.) Year End Financial Reports for LLC's
  - d.) Year End TRIP Report
- 5.) Report of the Executive Director
  - a.) Monthly Occupancy Report From PIC & Quarterly Occupancy Report
  - b.) Public Housing Family Unit Update
    - Citizen Concern
  - c.) River Cities Redevelopment Update
    - Elevator Project Update
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Group Home Update
  - g.) Agency Matters
    - ACOP Update
    - Succession Planning
    - Federal Shutdown Effect & Planning
    - Winnebago County Nurse Contract
    - New Employee Hired to Fill Maintenance Mechanic 1 Position
- 6.) Discussion
  - Continued Commissioner Training - February Fundamental Oversight
- 7.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director