



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



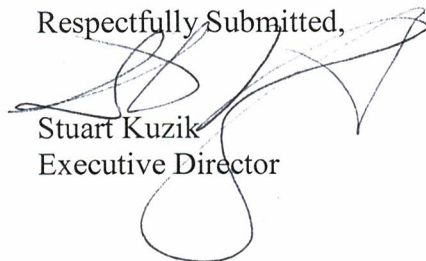
TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 22, 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.) WCHA Open Meeting Minutes of January 25, 2022
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From January 2022
 - b.) 2021 Year End Financial Reports For the LLC's
- 5.) 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
 - Tiny Homes Project With Oshkosh Kids Foundation
 - Evaluation of the Executive Director
 - Managed IT Update
 - Personnel Matters
 - City Option Offer
 - New Director Retreat
 - Backup Plan (ED)
- 6.) Resolution 730-22: Approve Amendments of the Section 8 Administrative Plan Dated 10/23/2018 – Revised 05/01/2021 to Ensure Compliance With HUD Guidelines
- 7.) Resolution 731-22: Approve Expedited Waivers for the Housing Choice Voucher Program
- 8.) Discussion
 - a.) Joint OHA/WCHA March 2022 Board Meeting
- 9.) Adjournment

Respectfully Submitted,



Stuart Kuzik
Executive Director