



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, February 23, 2016, 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 Meeting Minutes of January 26, 2016
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From January
  - b.) Year End Financials
- 5.) Report of the Executive Director
  - a.) Public Housing Family Unit Update – Operating Subsidy Submission
  - b.) Capital Funds - 2016
  - c.) Housing Choice Voucher Program - Utilization, FSS Report
  - d.) HOME Buyer Program Update
  - e.) Agency Matters
    - Electronic Applications
    - United Way Award
    - HUB Involvement
    - Community Housing Services
- 6.) Discussion
  - Executive Director Review Process
  - Joint Session of OHA & WCHA Boards in March
  - March Closed Session to Discuss Executive Director Compensation & Review
- 7.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director

*The Authority reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority by calling 424-1470 #112.*

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.