



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 25, 2020, 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.) Joint OHA/WCHA Open Meeting Minutes of January 27, 2020
- 3.) Joint OHA/WCHA Closed Session Minutes of January 27, 2020
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From January 2020
 - b.) List of Repayment Agreements
 - c.) Year End Financial Report
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update
 - f.) Group Home Update
 - g.) Agency Matters
 - New Staff Member
- 7.) Resolution 705-20: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 8.) Discussion
 - a.) March Board Meeting, March 24, 2020
- 9.) Adjournment

Commissioner Orientation/Training to be Held Following the Meeting

Respectfully Submitted,

Susan van Houwelingen
Executive Director