



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
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(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

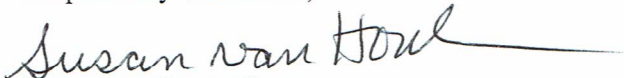
The Housing Authority of the County of Winnebago will meet on Tuesday, February 26, 2019, at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of the Regular Meeting Held on January 29, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From January 2019
 - b.) List of Repayment Arrangements
 - c.) Year End Financial Reports
- 5.) Report of the Executive Director
 - a.) Monthly Occupancy Report From PIC
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - Elevator Project Update
 - REAC Scheduled – May 3, 2019
 - d.) Housing Choice Voucher & FSS Program Update
 - SEMAP
 - e.) Home Buyer Program Update
 - f.) Group Home Update
 - g.) Agency Matters
 - ACOP Update Discussion
 - Over Income Policy
 - Refugee Housing
 - Work Environment Free From Abusive or Violent Behavior
 - Succession Planning
 - OHA/WCHA Economic Redevelopment Impact
- 6.) Resolution 687-19: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 7.) Resolution 688-19: Approve the Over Income Family Policy
- 8.) Discussion
- 9.) Adjournment

Commissioner Orientation/Training to be Held Following the Meeting

Respectfully Submitted,


Susan van Houwelingen
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.