



# 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 28, 2017, 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 24, 2017
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Presentation by Allen Davis and Elizabeth Williams from the City of Oshkosh
- 5.) Finance
  - a.) Accounts Payable Report From January
  - b.) Year End Financial Report
- 6.) Report of the Executive Director
  - a.) Public Housing Family Unit Update
  - b.) River Cities Redevelopment Update
  - c.) Housing Choice Voucher & FSS Program Update
  - d.) Home Buyer Program Update
  - e.) Group Home Lease Update
  - f.) Agency Matters
    - Staff Changes
    - Employee Handbook Discussion
    - United Way Chair's Choice Award
- 7.) Resolution 666-17: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 8.) Discussion
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director