



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



REVISED & RESCHEDULED

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on **Monday, March 05, 2018**, 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 from the Joint Meeting Held on January 22, 2018
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From December 2017 and January 2018
- 5.) Report of the Executive Director
 - a.) Public Housing Family Unit Update - Operating Subsidy decrease
 - b.) River Cities Redevelopment Update
 - c.) Housing Choice Voucher & FSS Program Update
 - Administrative Plan
 - SEMAP
 - d.) Home Buyer Program Update
 - e.) Group Home Update
 - f.) Waite Rug Project – Purchase of Home on Grand St.
 - g.) Agency Matters
- 6.) Resolution 675-18: Approve Personal & Business Communication Device Use Policy
- 7.) Resolution 676-18: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 8.) Resolution 677 -18: Approve Loan to Oshkosh Housing Authority for Purchase of Home on Grand St.
- 9.) Discussion – President’s Budget Proposal
- 10.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director