

## 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, March 26, 2019, at 3:00 p.m. at Marian Manor in the *TV Lounge First Floor*, 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 February 26, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From February 2019
  - b.) List of Repayment Arrangements
  - c.) Audits River Cities, LLC
- 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
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Group Home Update
  - g.) Agency Matters
    - Re-numbering of Resolution 687-19 from the February Meeting to 689-19
- 6.) Resolution 690-19: Approve Amendment to the Admissions and Continued Occupancy Plan (ACOP) and Tenant Selection Plans Regarding Abusive Behavior Toward HA Staff
- 7.) Resolution 691-19: Approve Amendment to the Admissions and Continued Occupancy Plan (ACOP) and Tenant Selection Plans Regarding Live-In Aide Lease Addendum and Handbook
- 8.) Discussion
- 9.) Adjournment

Commissioner Orientation/Training to be Held Following the Meeting

Respectfully Submitted,

Susan van Houwelingen

**Executive Director**