



# 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, April 23, 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 March 26, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From March 2019
  - b.) List of Repayment Arrangements
  - c.) Audit – River Cities Redevelopment
- 5.) Report of the Executive Director
  - a.) Monthly Occupancy Report From PIC & Quarterly Occupancy Report
  - b.) Public Housing Family Unit Update
    - Capital Fund 2019 Announcement
  - c.) River Cities Redevelopment Update
    - Elevator Project Update
    - Fox View REAC Score
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Group Home Update
  - g.) Agency Matters
    - Nurse Contract – Grant Search
    - WAHA Scholarship Award
    - Succession Planning
- 6.) Resolution 692-19: Authorize the Application and Negotiation for an Award of HOME and HCRI Money to Continue Serving Homebuyers in Winnebago County
- 7.) Discussion – WAHA Executive Director Conference Update
- 8.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director