



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 25, 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 March 28, 2017
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From March
- 5.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update – Discussion with City of Menasha
 - f.) Group Home Update
 - g.) Agency Matters
 - Staff Changes
 - Possible Amendment of By-Laws to Allow for Electronic Meetings, Such as Telephone Conference Call or Video Conferencing When Necessary
- 6.) Discussion
 - Report on the NAHRO Washington Legislative Conference
 - Joint Board Meetings
- 7.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lee Franzen", is written over a horizontal line.

Lee Franzen
Operations Manager