



Oshkosh Housing Authority Winnebago County Housing Authority

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www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will have a virtual meeting via ZOOM Webinar on Tuesday, April 28, 2020, at 3:00 p.m. to consider the following Agenda.

Board Members are considered Panelists and will receive a direct email invite.

In compliance with Open Meeting Laws all others may register as a participant in advance for this meeting via:

- 1) Internet at: https://us02web.zoom.us/webinar/register/WN_TloDLSbgTWC0JGITHXn-IA
A link will be posted on the Oshkosh/Winnebago County Housing Authority Facebook page and website www.ohawcha.org, and click on the link to **Winnebago County Authority Board** meeting. After registering, you will receive a confirmation email containing information about joining the webinar.
- 2) Phone Call access: 1-312-626-6799; you will be prompted for: Meeting ID No: 859 1263 1053; then you will be asked for Participant ID - just press # key on your phone; then type in password: 841610

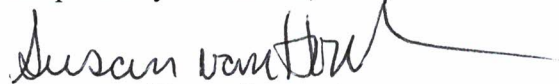
WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Meeting Minutes of February 25, 2020
- 3.) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom meeting. Q&A is located at the bottom of the screen
- 4.) If you plan to connect via phone and have questions ahead of the meeting, please call to 920-424-1470 x113 and leave your question and we will address your question during this Q&A period.
- 5.) Finance
 - a.) Accounts Payable Report From February & March 2020
 - b.) List of Repayment Agreements
 - c.) Audits – River Cities, LLC
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS & 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
 - f.) Group Home Update
 - g.) Agency Matters
 - Agency's Processes During COVID-19
 - HUD Waivers
 - Employee Temporary Policy Change

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.

- 7.) Discussion
 - a.) May Board Meeting, May 19, 2020
- 8.) Adjournment

Respectfully Submitted,



Susan van Houwelingen
Executive Director