



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 have a virtual meeting via ZOOM Webinar on Tuesday, May 19, 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_oQWPnSjPRzyge2oIv7nNTg.
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: 868 7207 2896; then you will be asked for Participant ID - just press # key on your phone; then type in password: 738999.
- 3) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom Webinar. Q&A is located at the bottom of the screen. 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.

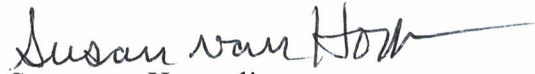
WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) Election of Officers
- 3.) WCHA Meeting Minutes of April 28, 2020
- 4.) Public Comment/Q&A
- 5.) Finance
 - a.) Accounts Payable Report From April 2020
 - b.) List of Repayment Agreements
 - c.) First Quarter Financials
 - d.) 2019 WCHA Public Housing Audit
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS
 - b.) Public Housing Family Unit – PIH Notice 2020-07 Guidance Cares Act Funding
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - PIH Notice 2020-08 Guidance Cares Act Funding
 - e.) Home Buyer Program Update
 - f.) Group Home Update - Summit
 - g.) Agency Matters
 - Agency COVID-19 Update

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.) Resolution 706-20: Approve COVID-19 List of Statutory and Regulatory Waivers for Public Housing & Housing Choice Voucher Program
- 8.) Resolution 707-20: Approve WCHA PH Financial Audit for Year Ending 2019
- 9.) Discussion
 - a.) June Board Meeting, June 23, 2020
- 10.) Adjournment

Respectfully Submitted,



Susan van Houwelingen
Executive Director