



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
P.O. Box 397, Oshkosh, WI 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 21, 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.) Election of Officers
- 3.) WCHA Minutes of the Regular Meeting Held on April 23, 2019
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From April 2019
 - b.) List of Repayment Arrangements
 - c.) 2018 Public Housing Audit
 - d.) First Quarter Financials
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC
 - b.) Public Housing Family Unit Update
 - Annual ACOP Update Schedule & Policy Review Schedule
 - c.) River Cities Redevelopment Update
 - Nursing Services – Teresa Paulus, R.N.
 - Elevator Project Update
 - Riverside REAC Score
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update
 - f.) Agency Matters
 - Succession Planning
 - Crime Insurance Review and Update
 - HUD Conference Call – Update to the Board
- 7.) Resolution 693-19: Approve WCHA PH Financial Audit for Year Ending 2018
- 8.) Discussion - United Way Sustained Excellence Award for OHA/WCHA, PIH New Notices
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director