



# 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, May 23, 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.) Election of Officers
- 3.) WCHA Minutes of the Regular Meeting Held on April 25, 2017
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report From April
  - b.) Quarterly Financial Report
  - c.) TRIP Update
- 6.) Report of the Executive Director
  - a.) Public Housing Family Unit Update
  - b.) River Cities Redevelopment Update
  - c.) Housing Choice Voucher & FSS Program Update – Project Basing 15 Vouchers
  - d.) Home Buyer Program Update
  - e.) Group Home Update – County requesting reduction to 5% rent increase
  - f.) Agency Matters
    - Staff Changes
- 7.) Resolution 667-17: Approve Amendment of the By-Laws to Allow for Electronic Meetings Such as Telephone Conference Call or Video Conferencing When Necessary
- 8.) Discussion
  - Joint Board Meetings
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director