



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 24, 2016, 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.) Joint OHA/WCHA Open Meeting Minutes of April 25, 2016
- 3.) Joint OHA/WCHA Closed Meeting Minutes of April 25, 2016
- 4.) Election of Officers
- 5.) Public Comment Period (Limit 5 Minutes per Speaker)
- 6.) Finance
 - a.) Accounts Payable Report From April
 - b.) TRIP Update
 - c.) 1st Quarter Financials
 - d.) Audit Questions
- 7.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) Fox View Garage - Update Purchase of Home
 - c.) Housing Choice Voucher & FSS Program Update
 - d.) HOME Buyer Program Update
 - e.) Agency Matters
 - Maintenance Mechanic Position Update
 - 2016 Executive Director Goals
 - Summer Intern
 - Doctor's Court Project
- 8.) Discussion – Congress/HUD Funding Update
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director

The Authority reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority by calling 424-1470 #112.

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture

- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.