



# Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue  
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www.ohawcha.org • www.winnebagohomebuyer.org



## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 25, 2021 at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI consider the following Agenda.

## **WINNEBAGO COUNTY HOUSING AUTHORITY**

- 1.) Call to Order: Roll Call
- 2.) Introduction of new Executive Director
- 3.) Election of Officers
- 4.) WCHA Minutes of the Regular Meeting Held on April 27, 2021
- 5.) WCHA Closed Session Minutes From the Meeting Held on April 27, 2021
- 6.) OHA/WCHA Minutes of the Special Joint Board Meeting Held May 14, 2021
- 7.) OHA/WCHA Closed Session minutes From the Special Joint Board Meeting Held May 14, 2021
- 8.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 9.) Finance
  - a.) Accounts Payable Report From April 2021
  - b.) First Quarter Financial Reports
  - c.) Operating Subsidy Comparison
  - d.) List of Repayment Agreements as of April 30, 2021
- 10.) Report of the Executive Director
  - a.) Monthly Vacancy Report From HMS
  - b.) Public Housing Family Unit Update
  - c.) River Cities Redevelopment Update
  - d.) Housing Choice Voucher, FSS Program Update, Bletzinger House TPV's
  - e.) Home Buyer Program Update
  - f.) Group Home Update
  - g.) Agency Matters
    - Personnel Matters
    - COVID-19 – Update
- 11.) Resolution 717-21: Approve Stuart Kuzik, Hired Executive Director, Document Signing Authorization
- 12.) Resolution 718-21: Approve New COVID-19 Statutory and Regulatory Waivers for Public Housing and Housing Choice Vouchers
- 13.) Resolution 719-21: Approve Resident Owned Playground Equipment Policy
- 14.) Discussion
  - a.) May Board Meeting, June 29, 2021
- 15.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen

Executive Director

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.