



# 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



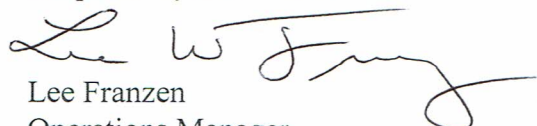
## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, June 25, 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.) WCHA Minutes of the Regular Meeting Held on May 21, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From May 2019
  - b.) List of Repayment Arrangements
  - c.) TRIP Update
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From PIC
  - b.) Public Housing Family Unit Update
  - c.) River Cities Redevelopment Update
    - Elevator Project Update
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Agency Matters
    - Succession Planning Update
    - Crime Insurance Update
    - Various Contract Updates
    - Wait List Closings
    - Policy Changes
      - Require Resident Proof of Vehicle Liability Insurance to Park in HA Lots
      - Remove Pet Distemper and Declawing Requirements Along With Requirement for a Cat Scratching Stand
- 6.) Resolution 694-19: Approve Pet Policy Change to Remove Pet Distemper and Declawing Requirements
- 7.) Resolution 695-20: Approve Resolution Requiring Auto Liability Insurance to Park in HA Parking Lots
- 8.) Discussion
- 9.) Adjournment

Respectfully Submitted,

  
Lee Franzen  
Operations Manager

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.