



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, July 24, 2018, 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 June 26, 2018
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From June 2018
 - b.) 2017 Public Housing Audit
- 5.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - Home Purchase and Land for Sale
 - Elevator Project
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update
 - f.) Group Home Update - Possible Interested Buyer
 - g.) Agency Matters
 - Capitalization Policy
- 6.) Resolution 681-18: Approve WCHA PH Financial Audit for Year Ending 2017
- 7.) Resolution 682-18: Approve Revisions to the Capitalization Policy
- 8.) Discussion
 - a.) August Joint Board Meeting and Tour of Properties
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director