



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 27, 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.) WCHA Minutes of the Regular Meeting Held on June 29, 2021
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From June 2021
 - b.) Second Quarter Financial Reports
 - c.) 2020 WCHA Public Housing Audit
- 5.) Report of the Executive Director
 - a.) Repayment Agreement Report, Monthly Vacancy Report & Quarterly Occupancy Report
 - b.) Housing Choice Voucher, FSS Program Update
 - CHAIR Audit
 - Maricopa TPV's
 - c.) Waite Rug Housing, LLC Update
 - d.) Marian Manor Update
 - e.) Home Buyer Program / HOME Funds Update
 - f.) Silvercrest Group Home Update
 - g.) Agency Matters
 - Personnel Matters
 - Eviction Prevention Specialist / Social Worker Position Update
 - General Update
- 6.) Resolution 721-21: Approve WCHA PH Financial Audit for Year Ending 2020
- 7.) Discussion
 - a.) Joint Board Meetings
 - b.) May Board Meeting, August 24, 2021
- 8.) Adjournment

Respectfully Submitted,



Stuart Kuzik
Executive Director