



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 28, 2020 at 3:00 p.m. in the First Floor TV Lounge 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 23, 2020
- 3.) WCHA Closed Session Minutes From the Meeting Held on June 23, 2020
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From June 2020
 - b.) List of Repayment Agreements as of June 30, 2020
 - c.) Report on Solicitation for Annual Independent Audits
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS & Quarterly Occupancy Report
 - b.) Public Housing Family Unit
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update
 - f.) Group Home Update
 - g.) Agency Matters
 - Agency COVID-19 Updated Employee Policy
- 7.) Resolution 708-20: Award Annual Independent Audit Contract for 2020-2021
- 8.) Discussion
 - a.) August Board Meeting, August 25, 2020
- 9.) Adjournment

Respectfully Submitted,



Susan van Houwelingen

Executive Director