



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, August 24, 2021 at 3:00 p.m. in the First Floor TV Lounge 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 July 27, 2021
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From July 2021
- 5.) Report of the Executive Director
 - a.) Repayment Agreement Report, Accounts Receivable Report and Monthly Vacancy Report
 - b.) Housing Choice Voucher Program
 - CHAIR Audit –Payment Standards for 2019-2021
 - c.) Silvercrest Group Home Update
 - d.) Waite North (OHA)
 - e.) Agency Matters
 - Tiny Homes
 - Day By Day Warming Shelter
 - COVID-19 Update
 - Personnel Matters
- 6.) Resolution 722-21: Approve Payment Standards for the HCV Program for 2019-2021
- 7.) Discussion
 - a.) Joint Board Meeting
 - b.) Discuss September Board Meeting
- 8.) Adjournment

Respectfully Submitted,


Stuart Kuzik
Executive Director