



# 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 25, 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 July 28, 2020
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From July 2020
  - b.) List of Repayment Agreements as of July 31, 2020
  - c.) 2<sup>nd</sup> Quarter Financials
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From HMS
  - b.) Public Housing Family Unit
  - c.) River Cities Redevelopment Update
  - d.) Housing Choice Voucher & FSS Program Update
    - CARES Act Funding - HCV
  - e.) Home Buyer Program Update
  - f.) Group Home Update
  - g.) Agency Matters
    - Employee Facemask Policy
    - Personnel Matters
- 6.) Resolution 709-20: Authority for Kay Hinton to Sign FSS Funding Application
- 7.) Discussion
  - a.) September Board Meeting, September 29, 2020
- 8.) Adjournment

Respectfully Submitted,

  
for Susan van Houwelingen  
Executive Director