



# Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue  
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www.ohawcha.org • www.winnebagohomebuyer.org



## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, August 27, 2019, at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

## **WINNEBAGO COUNTY HOUSING AUTHORITY**

### **PUBLIC HEARING: WCHA Five-Year and Annual Plan**

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of the Regular Meeting Held on July 23, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From July 2019
  - b.) List of Repayment Agreements
  - c.) 2<sup>nd</sup> Quarter Financials
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From PIC
  - b.) Public Housing Family Unit Update
    - Contract Signed with Brueser Construction
  - c.) River Cities Redevelopment Update
    - Elevator Project Update
    - Fire Alarm Panel
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Group Home – Summit House
  - g.) Agency Matters
    - Addition of Clerical Position
    - Vehicle Purchases
- 6.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 7.) Reconvene in Open Session
- 8.) Discussion – Invite Board to Generational Poverty Presentation September 12, 2019 at 1:00 – Court Tower Theater
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.  
Call 424-1470 #112 to seek such provisions.