



Oshkosh Housing Authority Winnebago County Housing Authority

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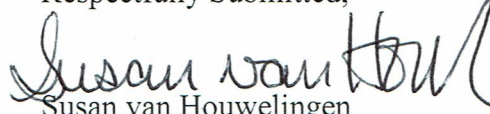
TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 24, 2019, at 3:00 p.m. 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 August 27, 2019
- 3.) WCHA Closed Session Minutes From the Meeting Held on August 27, 2019
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From August 2019
 - b.) List of Repayment Agreements
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - Elevator Project Update
 - d.) Housing Choice Voucher & FSS Program Update
 - Open Waite Project Based Voucher Waiting List – 30 Day Notice
 - e.) Home Buyer Program Update
 - f.) Group Home
 - g.) Agency Matters
- 7.) Resolution 696-19: Approve the WCHA 2020 PHA Five-Year Plan
- 8.) Resolution 697-19: Approve Changes to the Pet Policy Regarding Declawing & Distemper Vaccination Requirements
- 9.) Discussion – Next Month Budgets
- 10.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director