

## 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 25, 2018, 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.) Joint OHA/WCHA Meeting Minutes of August 27, 2018
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From August 2018
- 5.) Report of the Executive Director
  - a.) Public Housing Family Unit Update
  - b.) River Cities Redevelopment Update
    - Home Purchase and Land for Sale
    - Elevator Project Update
  - c.) Housing Choice Voucher & FSS Program Update
    - Revised Voucher Administrative Plan
    - Mainstream Vouchers Awarded
  - d.) Home Buyer Program Update
  - e.) Group Home Update
  - f.) Agency Matters
    - Waiting List Purge Updated
    - Personnel Changes
- 6.) Resolution 683-18: Approve Utility Allowance Schedule Update
- 7.) Resolution 684-18: Adopt Revised Flat Rent Schedule Effective January 1, 2019
- 8.) Discussion
  - Quarterly Financials and the 2019 Budgets Will be Discussed at the October Meeting
  - United Way Pacesetter Award
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

**Executive Director**