

## 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 26, 2017, 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 29, 2017
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From August
  - b.) Budget Handouts for Review in October
- 5.) Report of the Executive Director
  - a.) Public Housing Family Unit Update
  - b.) River Cities Redevelopment Update
  - c.) Housing Choice Voucher & FSS Program Update
    - Voucher & FSS Utilization Info
  - d.) Home Buyer Program Update
  - e.) Group Home Update
  - f.) Agency Matters
    - Housing Specialist Job Opening Cumberland/Main Office
- 6.) Resolution 669-17: Adopt Revised Flat Rent Schedule Effective January 1, 2018
- 7.) Resolution 670-17: Approve the Designation of 28 Housing Choice Vouchers to Waite Rug Housing, LLC as Project Based Vouchers
- 8.) Discussion WAHA
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

**Executive Director**