



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, October 24, 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 September 26, 2017
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From September
 - b.) Quarterly Financials
 - c.) 2018 Budget Review
- 5.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update - ROSS Grant Application
 - c.) River Cities Redevelopment Update – Parking lot resurfacing – Fox View Manor
 - d.) Housing Choice Voucher & FSS Program Update
 - Voucher & FSS Utilization Info
 - Security Deposit Grant Qualification Policy
 - e.) Home Buyer Program Update
 - f.) Group Home Update
 - g.) Agency Matters
 - New Staff at Marian Manor & Cumberland Court/COCC
 - Work Comp Injury
 - Utility Allowance Schedule Analysis for 2018
- 6.) Resolution 671-17: Approve HUD Form 52574 – Budget Revisions 2017 & Budget 2018
- 7.) Resolution 672-18: Approve Acceptance of Security Deposit Grant & Qualification Policy
- 8.) Discussion
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director