



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 have a virtual meeting via ZOOM Webinar on Tuesday, October 26, 2021 at 3:00 p.m. to consider the following Agenda.

Board Members are considered **Panelists** and will receive a **direct email invite**.

In compliance with Open Meeting Laws all others may register as a participant in advance for this meeting via:

- 1) Internet at:
<https://us02web.zoom.us/j/81977942288?pwd=SG90Y0Q5NEV6K3NYeEIJRTJCRzZWdz09>
- 2) Phone Call access: 1-312-626-6799; you will be prompted for Webinar ID No: 819 7794 2288: passcode 920239.
- 3) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom Webinar. Q&A is located at the bottom of the screen. If you plan to connect via phone and have questions ahead of the meeting, email your questions to Generalinfo@ohawcha.org or call to 920-424-1470 x112 and leave your question. We will address your question during this Q&A period.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Open Meeting Minutes of September 28, 2021
- 3.) Joint OHA/WCHA Closed Session Minutes of September 28, 2021
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From September 2021
 - b.) 3rd Quarter Financials
- 6.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report, Monthly Vacancy Report
 - b.) Housing Choice Voucher Program
 - CHAIR Audit
 - c.) North Waite (OHA)
 - Concept
 - d.) Agency Matters
 - Tiny Homes
 - Day By Day Warming Shelter
 - Personnel Matters
 - ADVOCAP Lease
 - Board Packet System
 - Employee Handbook

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.

- FSS Program
- 7.) Resolution 727-21: Approve Revised Passbook Rate for Determining Income From Assets
 - 8.) Discussion
 - a.) Joint Board Meetings
 - b.) November Board Meeting
 - 9.) Adjournment

Respectfully Submitted,



Stuart Kuzik
Executive Director