



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 29, 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 September 24, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From September 2019
 - b.) 3rd Quarter Financials
 - c.) List of Repayment Agreements
 - d.) 2020 Budget Review
- 5.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC & Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update
 - PHAS Score
 - c.) River Cities Redevelopment Update
 - Elevator Project Update
 - d.) Housing Choice Voucher & FSS Program Update
 - Housing Choice Voucher VMS Audit
 - e.) Home Buyer Program Update
 - f.) Group Home
 - g.) Agency Matters
- 6.) Resolution 698-19: Approve Utility Allowance Schedule Update
- 7.) Resolution 699-19: Adopt Revised Flat Rent Schedule Effective January 1, 2020
- 8.) Resolution 700-19: Approve HUD Form 52574 – Budget Revisions 2019 & Budget 2020
- 9.) Discussion
 - 2020 Goals
 - November Board Meeting – November 26, 2019
- 10.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director