



# Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue  
P.O. Box 397, Oshkosh, WI 54903-0397  
(920) 424-1450 • Fax (920) 424-1474  
www.ohawcha.org • www.winnebagohomebuyer.org



## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, November 26, 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 October 29, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From October 2019
  - b.) List of Repayment Agreements
  - c.) HUD Notice Regarding Financials
  - d.) SVA Audit Fees 2019
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From PIC
  - b.) Public Housing Family Unit Update
  - c.) River Cities Redevelopment Update
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Group Home – Sale or Rent Options
  - g.) Agency Matters
    - New Maintenance Staff
- 6.) Resolution 701-19: Resolution to Sell or Rent Summit House
- 7.) Resolution 702-19: Resolution to Accept SVA 2019 Audit Fees
- 8.) Discussion
  - 2020 Goals
  - December Board Meeting – December 17, 2019 Due to Holidays
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director