



# 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 28, 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 October 24, 2017
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From 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
    - Administrative Plan
  - d.) Home Buyer Program Update
  - e.) Group Home Update
  - f.) Agency Matters
- 6.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 7.) Reconvene in Open Session
- 8.) Resolution 673-17: Authorize the Executive Director to Proceed with Sale of Summit House Group Home
- 9.) Discussion
  - Commissioner Handbooks and Future Training
  - Next Meeting December 19 Due to Holidays
- 10.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director