



Oshkosh Housing Authority Winnebago County Housing Authority

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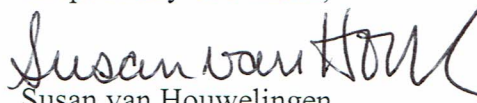
TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, December 17, 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 November 26, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From November 2019
 - b.) List of Repayment Agreements
- 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 Update
 - g.) Agency Matters
- 6.) Resolution 703-19: Approve Year End Write Offs of Bad Debt
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 8.) Reconvene in Open Session
- 9.) Discussion
 - 2020 Goals
 - January Board Meeting, January 28, 2020, and Tentative 2020 Meeting Schedule
- 10.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director