



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, December 20, 2016, 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 29, 2016
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From November
 - b.) Year End TRIP Report
- 5.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) River Cities Redevelopment Update
 - c.) Housing Choice Voucher & FSS Program Update
 - d.) Home Buyer Program –
 - Approve \$10,221.14 Payment From WC Local Funds to Home Buyer Program for Overrun of Administrative Fees.
 - e.) Group Home Update
 - f.) Agency Matters
 - Staff Changes
 - Employee Handbook
 - Approve Winnebago County Health Department Nurse Contract - 2017
- Fox View Manor and Riverside Apartments
- 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 – Roll Call
- 8.) Resolution 665-16: Approve Year End Write Offs of Bad Debt
- 9.) Discussion
- 10.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director