



# Oshkosh Housing Authority Winnebago County Housing Authority

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[www.ohawcha.org](http://www.ohawcha.org) • [www.winnebagohomebuyer.org](http://www.winnebagohomebuyer.org)



## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will have a virtual meeting via ZOOM Webinar on Tuesday, December 22, 2020 at 3:00 p.m. consider the following Agenda.

Board Members are considered Panelists and will receive a direct email invite.

In compliance with Open Meeting Laws all others may register as a participant in advance for this meeting via:

- 1) Internet at <https://us02web.zoom.us/j/84865708634?pwd=RU5qdVI5RFBKUitJbzhZbk9Cek5NZz09>  
A link will be posted on the Oshkosh/Winnebago County Housing Authority Facebook page and website [www.ohawcha.org](http://www.ohawcha.org), and click on the link to **Winnebago County Housing Authority Board** meeting. After registering, you will receive a confirmation email containing information about joining the webinar.
- 2) Phone Call access: 1-312-626-6799; you will be prompted for: Meeting ID No: 848 6570 8634 then you will be asked for Participant ID - just press # key on your phone; then type in password: 9922654.
- 3) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom Webinar. Q&A is located at the bottom of the screen. If you plan to connect via phone and have questions ahead of the meeting, please call to 920-424-1470 x112 and leave your question. We will address your question during this Q&A period.

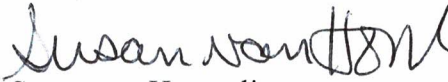
## **WINNEBAGO COUNTY HOUSING AUTHORITY**

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of the Regular Meeting Held on November 24, 2020
- 3.) WCHA Closed Session Minutes From the Meeting Held on November 24, 2020
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report From November 2020
  - b.) List of Repayment Agreements as of November 30, 2020
- 6.) Report of the Executive Director
  - a.) Monthly Vacancy Report From HMS
  - 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
    - Personnel Matters
    - COVID-19 Update

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.  
Call 424-1470 #112 to seek such provisions.

- 7.) Resolution 715-20: Approve Year End Write Offs of Bad Debt
- 8.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 9.) Reconvene in Open Session
- 10.) Discussion
  - a.) January Board Meeting, January 26, 2021 & Board Meeting Schedule for 2021
- 11.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Susan van Houwelingen", with a long horizontal flourish extending to the right.

Susan van Houwelingen  
Executive Director