



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, October 27, 2020 at 3:00 p.m. in the First Floor TV Lounge 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 September 29, 2020
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From September 2020
 - b.) 3rd Quarter Financials
 - c.) 2021 Budget Review
 - d.) List of Repayment Agreements as of September 30, 2020
- 5.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS & Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update – Presentation by Justin Mitchell
 - f.) Group Home Update
 - g.) Agency Matters
 - Waiting List Purge Update
 - Easement of Menasha Office Property to TDS
 - Personnel Matters
 - COVID-19 Update
- 6.) Resolution 710-20: Approve Utility Allowance Schedule Update
- 7.) Resolution 711-20: Adopt Revised Flat Rent Schedule Effective January 1, 2021
- 8.) Resolution 712-20: Approve HUD Form 52574 – Budget Revisions 2020 & Budget 2021
- 9.) Resolution 713-20: Adopt Revised Passbook Rate for Determining Income From Assets
- 10.) Resolution 714-20: Approve Alternate Eligibility Requirements for Refugee Families
- 11.) Discussion
 - a.) November Board Meeting, November 24, 2020
- 12.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director