



Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and the Housing Authority of the County of Winnebago will hold a Special Joint Meeting via ZOOM Webinar on, Friday, May 14, 2021 at 8:30 a.m. to 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:

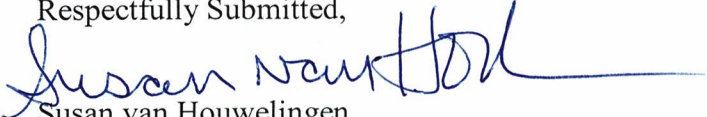
- 1) Internet at: <https://us02web.zoom.us/j/85448563829>. A link will be posted on the Oshkosh/Winnebago County Housing Authority Facebook page and website www.ohawcha.org, and click on the link to **Oshkosh Housing Authority Board** meeting. After registering, you will receive a confirmation email containing information about joining the webinar.
- 2) Phone Call access: 1-312-626-6799; you will be prompted for Webinar ID No: 816 9686 7951: 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, email your questions to Generalinfo@ohawcha.org or call to 920-424-1470 x112 and leave your question. We will address your question during this Q&A period.

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Special Joint Meeting

- 1.) Call to Order: Roll Call
- 2.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 3.) Reconvene in Open Session: Roll Call
- 4.) OHA Resolution 1091-21: Approve the Hire of a New Executive Director To Replace Retiring Executive Director
- 5.) WCHA Resolution 717-21: Approve the Hire of a New Executive Director To Replace Retiring Executive Director
- 6.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director