



Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will have a virtual meeting via ZOOM Webinar on Monday, January 25, 2021 at 3:30 p.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/88485041513>. The 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: 884 8504 1513.
- 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, 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.

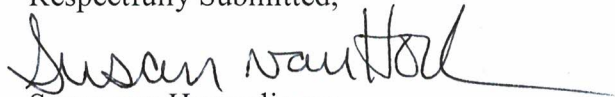
OSHKOSH HOUSING AUTHORITY AGENDA

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on December 21, 2020
- 3.) OHA Closed Session Minutes From the Meeting Held on December 21, 2020
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From December 2020
 - b.) Year End TRIP Report
 - c.) List of Repayment Agreements as of December 31, 2020
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS & 4th Quarter 2020 Occupancy Report
 - b.) Public Housing Programs and Properties
 - 70 Fam – Scattered Site Update
 - Waite Rug Housing, LLC Update
 - Court Tower Update
 - Raulf Place Update
 - Shortfall Funding Update
 - c.) Multi-Family Housing
 - Marian Manor Update
 - Cumberland Court 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.

- d.) Agency Matters –
 - North Waite Plaza, LLC
 - Personnel Matters
 - COVID-19 Update
- 7.) Resolution 1090-21: Approve Additional COVID-19 Statutory and Regulatory Waivers for Public Housing
- 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.) February Board Meeting, February 22, 2021
- 11.) Adjournment

Respectfully Submitted,



Susan van Houwelingen
Executive Director