



# Oshkosh Housing Authority Winnebago County Housing Authority

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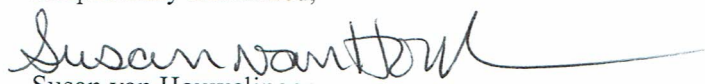
## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, April 22, 2019 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

## **OSHKOSH HOUSING AUTHORITY**

- 1.) Call to Order: Roll Call
- 2.) OHA Meeting Minutes of March 25, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From March 2019
  - b.) List of Repayment Arrangements
  - c.) Audit – MM
- 5.) Report of the Executive Director
  - a.) Monthly Occupancy Report From PIC & Quarterly Occupancy Report
  - b.) Public Housing Programs and Properties
    - 70 Fam – Scattered Site Update
    - Waite Rug Housing, LLC Update
    - North Waite Plaza, LLC Update
    - Court Tower Update
    - Raulf Place Update
    - Capital Fund 2019 Announcement
  - c.) Multi-Family Housing
    - Marian Manor Update
    - Cumberland Court Update
  - d.) Group Home Update
  - e.) Agency Matters
    - Nurse Contract – Grant Search
    - WAHA Scholarship Award
    - Succession Planning
- 6.) Discussion – WAHA Executive Director Conference Update
- 7.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director