



# 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 City of Oshkosh will have a virtual meeting via ZOOM Webinar on Monday, April 26, 2021 at 3:40 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/81696867951?pwd=cEVHaVRBSCtja1JCvDBsQjlMZE5vdz09>. The Passcode: 803662. 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 **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: passcode 803662.
- 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](mailto:Generalinfo@ohawcha.org) or call to 920-424-1470 x112 and leave your question. We will address your question during this Q&A period.

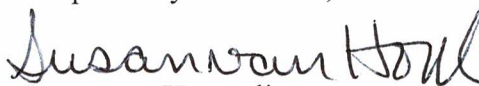
## **OSHKOSH HOUSING AUTHORITY AGENDA**

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on March 22, 2021
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From March 2021
  - b.) Audits – Raulf Place, Court Tower Phase 1 & 2, Marian Manor, Cumberland Court Master Development
  - c.) List of Repayment Agreements as of March 31, 2021
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From HMS & Quarterly Occupancy Report
  - b.) Public Housing Programs and Properties
    - 70 Fam – Scattered Site Update – Safety/Security Grants Awarded
    - Waite Rug Housing, LLC Update – WAHPC Award of Excellence – Safety/Security Grants Awarded
    - Court Tower Update
    - Raulf Place Update
  - c.) Multi-Family Housing
    - Marian Manor 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.

- Cumberland Court Update – Rent Comp Study
- d.) Agency Matters –
- North Waite Plaza, LLC
  - Personnel Matters
  - COVID-19 – Updates
  - United Way Sustained Excellence Award
  - HAI Group Applications for Loss Prevention Competitive Reimbursement Program
- 6.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 7.) Reconvene in Open Session
- 8.) OHA Closed Session Minutes From the Meeting Held on March 22, 2021
- 9.) OHA/WCHA Special Joint Session Minutes From the Meeting Held on April 5, 2021
- 10.) OHA/WCHA Special Joint Session Minutes From the Meeting Held on April 13, 2021
- 11.) Discussion
- a.) May Board Meeting, May 24, 2021
- 12.) Adjournment

Respectfully Submitted,



Susan van Houwelingen  
Executive Director