



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, May 20, 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.) Election of Officers
- 3.) OHA Meeting Minutes of April 22, 2019
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From April 2019
 - b.) List of Repayment Arrangements
 - c.) First Quarter Financials
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC
 - 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
 - Annual ACOP Update Schedule & Policy Review Schedule
 - c.) Multi-Family Housing
 - Marian Manor Update
 - Cumberland Court Update
 - d.) Agency Matters
 - Succession Planning – Set Meeting Date
 - Crime Insurance Review and Update
 - HUD Agency Conference Call - Update to Board
- 7.) Discussion – United Way Sustained Excellence Award for OHA/WCHA
 - a.) PIH New Notices
- 8.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director