



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, June 25, 2018 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 Minutes of the Regular Meeting Held on May 21, 2018
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From May 2018
 - b.) 2017 Public Housing Audit
- 5.) Report of the Executive Director
 - a.) Public Housing Programs and Properties
 - Waite Rug Housing, LLC Update
 - North Waite Plaza, LLC & Oshkosh Child Development Center
 - Guest Speaker: Tom Landgraf – Dimension Development
 - Court Tower Update
 - Raulf Place Update
 - Family unit Update
 - HUD Review Results
 - b.) Assisted Housing Programs
 - Marian Manor Update
 - Cumberland Court Update
 - Revised Cumberland Court Apt. - Tenant Selection Plan
 - c.) Group Home Update
 - d.) Agency Matters
 - New Hire
- 6.) Resolution 1039-18: Approve Revisions to Tenant Selection Plan – Cumberland Court Apartments
- 7.) Discussion
 - August Joint Board Meeting and Tour of Properties
- 8.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director