



Oshkosh Housing Authority Winnebago County Housing Authority

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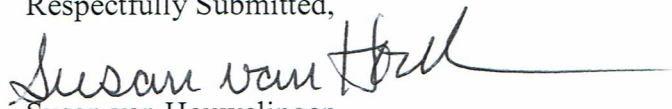
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, July 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 June 24, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From June 2019
 - b.) List of Repayment Arrangements
- 5.) Report of the Executive Director
 - a.) Monthly Vacancy 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
 - 5-Year PHA Plan Process & Planning
 - c.) Multi-Family Housing
 - Marian Manor Update
 - Cumberland Court Update
 - d.) Group Home Update
 - e.) Agency Matters
 - Proposed Nursing Services Contract for 2020
 - Wait List Closings & Current Statistics
 - Personnel Changes
- 6.) Resolution 1053-19: Withdraw Resolution - Approve Pet Policy Change to Remove Pet Distemper and Declawing Requirements
- 7.) Resolution 1054-19 REVISED: Revise Liability Insurance Requirement
- 8.) Discussion
- 9.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director