



# Oshkosh Housing Authority Winnebago County Housing Authority

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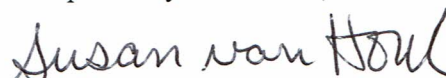
## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, December 16, 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 Minutes of the Regular Meeting Held on November 25, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From November 2019
  - b.) List of Repayment Agreements
- 5.) 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 - REAC Score
    - Raulf Place Update - REAC Score
  - c.) Multi-Family Housing
    - Marian Manor Refinance Update
    - Cumberland Court Update
  - d.) Group Home Offer to Purchase Update
  - e.) Agency Matters
- 6.) Resolution 1066-19: Approve Year End Write Offs of Bad Debt
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 8.) Reconvene in Open Session
- 9.) Discussion
  - a.) 2020 Goals
  - b.) January Board Meeting, January 27, 2020, and Tentative 2020 Meeting Schedule
- 10.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director