



# Oshkosh Housing Authority Winnebago County Housing Authority

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## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 26, 2022 at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

## **Winnebago County Housing Authority Agenda**

- 1.) Call to Order: Roll Call
- 2.) WCHA Closed Session Minutes of May 24, 2022
- 3.) WCHA Special Meeting Closed Session Minutes of June 8, 2022
- 4.) Joint OHA/WCHA Meeting Minutes of June 27, 2022
- 5.) Public Comment Period (Limit 5 Minutes per Speaker)
- 6.) Finance
  - a.) Accounts Payable Report From June 2022
  - b.) Audits - River Cities, LLC
  - c.) 2020 WCHA Public Housing Audit Update
  - d.) 2021 WCHA Public Housing Audit
  - e.) Solicitation for Annual Independent Audits Update
- 7.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) Updates on Housing Authority Owned Property and/or Projects
  - d.) Agency Matters
    - Personnel Matters
    - Bookkeeping/Finance Update
    - Contract for Consulting Services
- 8.) Appointment of New Executive Director
- 9.) Resolution 734-22: Approve Wendy Fromm be Hired Executive Director, Document Signing Authorization
- 10.) Resolution 735-22: Approve WCHA PH Financial Audit for Year Ending 2021
- 11.) Discussion
  - a.) August WCHA Board Meeting
- 12.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Interim Executive Director