

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, February 24, 2015, at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Meeting Minutes of January 27, 2015
- 3.) Finance
 - a.) Accounts Payable Report From January
 - b.) Year End Financials
 - c.) Review of Staff Payroll Allocations
- 4.) Report of the Executive Director
 - a.) Public Housing Family Unit Update Rehab update & PHAS Score
 - b.) Capital Fund Obligation of \$107,937.00 by Sept 2015
 - c.) Fox View & Riverside WIFI update
 - d.) Housing Choice Voucher Program Report; Vehicle Purchase
 - e.) HOME Buyer Program
 - Twindominium Collaboration w/City of Oshkosh
 - Foreclosure
 - Participation Report
 - f.) Agency Matters
 - Executive Committee Report
 - Leadership Oshkosh
 - Day-By-Day Overflow 528 N. Main St.
 - United Way Award
 - Public Housing Profile
 - Staff: Training-FIT Oshkosh, Employee Review Comments
- 5.) Discussion
- 6.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

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Executive Director