

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, March 27, 2012, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of February 21, 2012
- 3.) Finance
 - a.) Accounts Payable
 - b.) TRIP Update
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Garages Planning
 - Retainage Release Anticipated
 - Soft Cost Reserve Availability
 - b.) Public Housing
 - i. HUD De-minimous Disposition Processing
 - c.) Housing Choice Voucher Program
 - i. Waiting List Review
 - ii. Lease-ups & Transfers
 - d.) HOME/NSP/HCRI/CDBG Updates
 - i. Winnebago County Designee for State Regions CDBG
 - e.) Search for Resident Commissioner
- 5.) Resolution 605-12: Great Neighbor Commendation
- 6.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director