



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, April 28, 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 March 24, 2015
- 3.) Finance
 - a.) Accounts Payable Report From March
 - b.) TRIP Update
- 4.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Family Unit Update
 - c.) Housing Choice Voucher Program
 - d.) Fox View & Riverside Update
 - e.) HOME Buyer Program Update
 - f.) Group Home Refinance Update Appraisal Info
 - g.) Agency Matters
 - Draft of revised By Laws – to be given out at meeting
 - Procurement policy
- 5.) Discussion – Audits at annual meeting in May & WAHA Conference Update
- 6.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director