

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April 29, 2014, 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 Minutes of March 25, 2014
- 3.) Finance
  - a.) Accounts Payable Report
  - b.) Check Signing Public Housing
- 4.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Public Housing Flat Rent Change
  - c.) Scattered Sites
    - Rehab Update
    - REAC Inspection Update
  - d.) Housing Choice Voucher Program Update
    - No Funding for April
  - e.) Assisted Housing
    - Fox View Manor Garage Update – Financing Options
  - f.) Home Buyer Program Update
  - g.) Agency Matters
    - Compliance Dept. – Employee Presentation, Diana Madison & Anne Ruby
    - Present Matrix Example for Executive Director Evaluation
    - Computer Updates
    - Planning for Five Year Plan
    - Employee Termination
- 5.) Resolution 636-14: Adopt Revised Flat Rent Schedule Effective June 1, 2014
- 6.) Discussion – Election of Board Officers May Meeting
- 7.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.  
Call 424-1470 #112 to seek such provisions.