

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, June 26, 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.) Election of Officers
- 3.) WCHA Minutes of April 25, 2012
- 4.) Finance
  - a.) Accounts Payable – April & May
  - b.) Quarterly Financial Summary
  - c.) Quarterly Occupancy Report
- 5.) Report of the Executive Director
  - a.) Assisted Housing
    - i. River Cities Redevelopment
      - WHEDA Renovations Review
      - Garages Processes & Bid Tabulation
      - Near Elderly Waiver Granted
      - Neighborhood Redevelopment
  - b.) Public Housing
    - i. HUD REAC Inspections and Final PHAS Score
    - ii. Scattered-site Renovations to Resume
  - c.) Housing Choice Voucher Program
    - i. SEMAP Score Released, NRA Recapture Issued & Administrative Fee Supplement
    - ii. On-hold Applicants Briefed and Searching
  - d.) Regional CDBG Update
  - e.) Personnel Matters – HUD Executive Compensation Report & Lost Time Incidents
- 6.) Approve Donations - PHADA Lawsuit, Help At Home, Metropolitan Milwaukee Fair Housing Council, Day By Day Warming Shelter, National Low Income Housing Coalition, Center for Budget Program & Policy
- 7.) Discussion
  - a.) District #3 HUD Training Review and Annual Contributions Contract
  - b.) Admission and Continued Occupancy Policy (PH/MF) & Admin Plan for Voucher Clients
  - c.) Agency, Financial, and Employee Controls
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, 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.