

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 23, 2013, 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 June 26, 2013
- 3.) Finance
 - a.) Accounts Payable
 - b.) Quarterly Financials
 - c.) Quarterly Occupancy Report
- 4.) Report of the Executive Director
 - a.) Public Housing –
 - Scattered Site Renovations Update Manitowoc Road Materials.
 - Insurance update
 - b.) Housing Choice Voucher Program – Lotteries
 - c.) Assisted Housing
 - Garage Finishing Touches / Re-grading and Landscaping
 - d.) HOME & HCRI Contracts Offered / Regional CDBG Funding Finalized
- 5.) Resolution 622-13: Approve 2013/2014 HCRI & HOME Contracts with DOA Bureau of Housing
- 6.) Discussion
- 7.) Adjournment

Respectfully submitted,

Brad Masterson
Executive Director