

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 24, 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 June 26, 2012
- 3.) Finance
 - a.) Accounts Payable
 - b.) Quarterly Occupancy Report
 - c.) Municipal Derivatives Class Action Suit
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - IRS 8609s Executed and Filed
 - Final Major Stratford Submission
 - Garages
 - b.) Public Housing - Menasha Storage Units Rentals
 - c.) Housing Choice Voucher Program - Court Tower Transfers
 - d.) Regional CDBG Update – Three Counties Yet to Consider
 - e.) Rental Housing Demonstration Program
- 5.) Resolution 607-12: Adopt Revised Admission and Continued Occupancy Policy (ACOP) and Voucher Administrative Plan Regarding Denial of Admission for Drug-related, Violent and/or Other Criminal Activity
- 6.) Resolution 608-12: Adopt Increased Security Deposits for New Admission to Public Housing
- 7.) Discussion - Implementation of Increased Flat Rents for Public Housing
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director