



Oshkosh Housing Authority
Winnebago County Housing Authority

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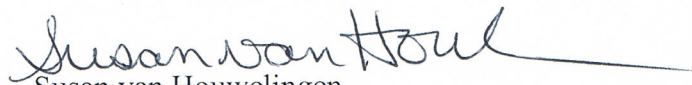
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and the Housing Authority of the County of Winnebago will jointly meet on, Monday, August 25, 2014 at 1:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of July 28, 2014
- 3.) WCHA Minutes of June 24, 2014
- 4.) Finance
 - a.) Accounts Payable
 - b.) Quarterly Financial Reports – Please review before meeting and we will go over any questions.
- 5.) OHA Resolutions
 - a.) 981a-14: Revision to Resolution Removing Policy From ACOP and Adding to Policy & Procedure Manual
- 6.) WCHA Resolutions
 - a.) 637a-14: Revision to Resolution Removing Policy From ACOP and Adding to Policy & Procedure Manual
 - b.) 638-14: Update Process for Agency Check Signing
- 7.) Adjournment
- 8.) Commissioner Orientation Tour of Properties

Respectfully Submitted,


Susan van Houwelingen
Executive Director