

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, August 27, 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 July 23, 2013
- 3.) Finance
  - a.) Accounts Payable Report
- 4.) Report of the Executive Director
  - a.) Public Housing –
    - Sixth St. Duplex Renovations
    - Resolving Declaration of Trust Issue for South Park Ave. Property
  - b.) Housing Choice Voucher Program – Intakes & Briefings
  - c.) Assisted Housing
    - Riverside Landscaping
- 5.) Agency Management Transitions Process and Schedule
- 6.) Resolution 623-13: Adopt Capital Fund Annual Statement 501-13
- 7.) Discussion
- 8.) Adjournment

Respectfully submitted,

Brad Masterson  
Executive Director