



## Oshkosh Housing Authority

### Winnebago County Housing Authority

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#### TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Monday, October 06, 2014, 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.) Joint OHA/WCHA Minutes of August 25, 2014
- 3.) Finance
  - a.) Accounts Payable Report From August
  - b.) Winnebago County Housing Authority 2013 Audit
  - c.) Questions Regarding the Quarterly Financial Reports Presented at the August Meeting
  - d.) REAC Financial Score
- 4.) Report of the Executive Director
  - a.) Scattered Sites – 40 Family Units
  - b.) Housing Choice Voucher Program Update
    - Voucher Utilization – See Report
    - FSS Progress Report
  - c.) Assisted Housing
    - Meetings With Residents
  - d.) Home Buyer Program Update
  - e.) Agency Matters
    - Donated Cookbooks For a \$4/day Budget
    - HAI Group Recognition Plaque
    - Dragon Boat Results
    - Meetings Regarding Transitioning Some TBV to PBV
- 5.) Resolution 639-14: Approve the WCHA 2015 PHA Five-Year and Annual Plan
- 6.) Discussion – NAHRO Annual Convention in Baltimore & WAHA Conference
- 7.) Adjournment

Respectfully Submitted,

Susan van Houwelingen  
Executive Director