

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, October 23, 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 September 18, 2012
- 3.) Finance
  - a.) Accounts Payable
  - b.) Report on Independent Audit Solicitation
- 4.) Report of the Executive Director
  - a.) Assisted Housing
    - i. River Cities Redevelopment
      - Review October Equity Draw
      - Stratford Asset Manager Visit
      - Garages Construction & Leasing Update
  - b.) Public Housing – Scattered Sites Hail Damage Claim and Replacement Bids
  - c.) Housing Choice Voucher Program
    - i. NRA Utilization Estimated at 90%
    - ii. Court Tower Relocation Vouchers
  - d.) Group Home Updates – Silvercrest. Greenfield & Summit
  - e.) Application for 2013 & 2014 Home Buyer Grants
- 5.) Resolution 613-12: Award Annual Independent Audit for 2012/2013/2014
- 6.) Resolution 614-12: Adopt Revised Flat Rent Schedule
- 7.) Resolution 615-12: Approved Reduction in Imputed Asset Income Per HUD Notice
- 8.) Discussion – Training Opportunities / National Policy & Program Update
- 9.) Adjournment

Respectfully submitted,

Brad Masterson, Executive Director