



Oshkosh Housing Authority  
Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397  
(920) 424-1450 • Fax (920) 424-1474 • TDD (920) 424-1479  
ohawcha.org




TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, November 25, 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.) WCHA Minutes of October 28, 2014
- 3.) Finance
  - a.) Accounts Payable Report From October
  - b.) Questions Regarding Budgets Presented at the October 28, 2014 Meeting
  - c.) 2014 SVA Audit Letters
  - d.) COCC – Loan Interest & Developer Fee Projections
- 4.) Report of the Executive Director
  - a.) Scattered Sites Family Units
  - b.) Housing Choice Voucher Program Update
    - Voucher Utilization
    - FSS Progress Report
  - c.) Assisted Housing
    - Fox View
    - Riverside
  - d.) Home Buyer Program Update
  - e.) Agency Matters
    - Executive Director Review and Compensation Plan
    - Developer Fee Income
    - Employee Merit
    - Group Home Update
- 5.) Resolution 640-14: HUD Form 52574 – Budget Revisions 2014 & Budget 2015
- 6.) Resolution 641-14: Year End Write Offs of Bad Debt
- 7.) Resolution 642-14: Utility Allowance Schedule Update
- 8.) Discussion – WHEDA Conference
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.  
Call 424-1470 #112 to seek such provisions.