



REVISED AGENDA

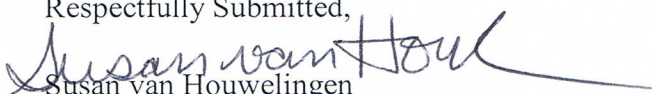
TO WHOM IT MAY CONCERN:

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.) Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to consider, promotion, compensation, and performance evaluations.
- 9.) Reconvene in Open Session – Roll Call
- 10.) Discussion – WHEDA Conference
- 11.) 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.