

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 Tuesday, December 22, 2015, 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 Meeting Minutes of November 24, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From November
 - b.) Year End TRIP Report
- 5.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) Housing Choice Voucher Program Utilization, FSS Report, Biennial Inspection Policy
 - c.) Fox View & Riverside Update
 - Appraisal Request for Huron St. Property
 - WHEDA Review
 - d.) HOME Buyer Program Update
 - e.) Group Home Update
 - f.) Agency Matters
 - Electronic Applications
- 6.) Resolution 655-15: Adopt Revised Flat Rent Schedule Effective January 1, 2016
- 7.) Resolution 656-15: Approve Year End Write Offs of Bad Debt
- 8.) Discussion 2016 Meeting Schedule, Executive Director Review
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

Executive Director