



TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and the Housing Authority of the County of Winnebago will jointly meet on, Monday, December 23, 2013, at 3:30 p.m. at Court Tower Apartments, 100 Court St., Oshkosh, to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Calls
- 2.) OHA Minutes of November 25, 2013
- 3.) WCHA Minutes of November 26, 2013
- 4.) Finance
 - a.) Accounts Payable
 - b.) Central Office Cost Center Budget (COCC)
 - c.) Contract Renewals – Hawkins/ASH CPA's and HAB, Inc.
- 5.) Report of the Executive Director
 - a.) Public Housing Program and Properties
 - Capital Fund Annual Statements 2013 and 2014
 - Mainview Renovations Resume with Cash Flow Loans
 - Court Tower Transformation Certificate of Substantial Completion
 - Final Draw / Request for Equity / Leasing / RCAC Update
 - Lenox Lofts Redevelopment – Note, Appraisal, Roof Claim, Historic Tax Credits
 - Menasha Renovations Update
 - Rental Assistance Demonstration (RAD) – Portfolio Applications OHA & WCHA
 - b.) Housing Choice Voucher Program and Family Self-Sufficiency
 - c.) Assisted Housing
 - Cumberland Court Applications for LIHTC & Support Requests
 - Foxview Manor Covered Parking Plan
 - d.) Agency(s) Matters
 - Workman's Compensation Risk Assessment
 - Information Technology – Resident Wireless, Employee Desktops & Support
 - Update on Executive Director Retirement and Pending Candidates
- 6.) Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to consider, promotion, compensation, and performance evaluations.
- 7.) Reconvene in Open Session – Roll Call
- 8.) OHA Resolutions
 - a.) 969-13: Write Off Doubtful Accounts
 - b.) 970-13: Approve Capital Fund Annual Statement 2014
 - c.) 971-13: Authorize Asset Manager Lee Franzen to Execute Contracts & Agreements

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.

- d.) 972-13: Approve Any Promotion or Compensation Considered in Closed Session
- e.) 973-13: Approve Capital Fund Revised Annual Statement 2013

7.) WCHA Resolutions

- a.) 628-13: Write Off Doubtful Accounts
- b.) 629-13: Authorize Asset Manager Lee Franzen to Execute Contracts & Agreements
- c.) 630-13: Approve Capital Fund Revised Annual Statement 2014
- d.) 631-13: Approve Capital Fund Annual Statement 2013
- e.) 632-12: Approve Any Promotion or Compensation Considered in Closed Session

8.) Adjournment and Court Tower Tour

Respectfully submitted,

Brad Masterson, Executive Director .