

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, December 28, 2010, 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 November 23, 2010
- 3.) Finance
 - a.) Accounts Payable
- 4.) Report of the Executive Director
 - a.) Old Business - Unit Recertification
 - b.) Public Housing
 - i. Menasha Renovations Update
 - Low VOC Paint Application - Phase III – FAST on hold
 - Office Expansion or Relocation
 - c.) Assisted Housing
 - i. River Cities Redevelopment
 - Riverside Final Phases/Transition to Foxview Manor
 - Accessible Bathtubs
 - Requested Contract Additions – Retaining wall/soffit/ceiling tile
 - Shed Encroachment
 - Focus On Energy
 - d.) Homeownership – Grant Awards HOME \$300,000 and HCRI \$66,500
– HOMES 2000 Bond Payoff
 - e.) Personnel Matters – 2011 Compensation Schedule & Merit Awards
- 5.) Discussion – Congressional Rejection of Omnibus Spending Authorization
– Expansion of No Smoking Provisions to Family Housing
– Development of Market Rate Existing Housing Inventory
- 6.) Adjournment

Respectfully submitted,

Brad J. Masterson, 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.