



# Oshkosh Housing Authority Winnebago County Housing Authority

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[www.ohawcha.org](http://www.ohawcha.org) • [www.winnebagohomebuyer.org](http://www.winnebagohomebuyer.org)



## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on Monday, December 19, 2022 at 3:30 p.m. **in the Theater Room on the 1<sup>st</sup> floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

## **Oshkosh Housing Authority / Winnebago County Housing Authority**

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on November 28, 2022
- 3.) WCHA Minutes of the Regular Meeting Held on November 29, 2022
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from November 2022
  - b.) Third Quarter Financial Reports
  - c.) Respond to Question regarding PILOT Payments
- 6.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) FSS Program Update
  - d.) Updates on Housing Authority Owned Property and/or Projects
  - e.) Agency Matters
    - Personnel Matters
    - Use of Electronic Board Packet Distribution
- 7.) OHA Resolutions
  - a.) Resolution 1110-22: Approve Year End Write Offs of Bad Debt
  - b.) Resolution 1111-22: Approve New Cost Allocation Policy
  - c.) Resolution 1112-22: Approve Revised Bylaws
  - d.) Resolution 1113-22: Approve Shortfall Funding Plan
  - e.) Resolution 1114-22: Approve Changes to the Admissions & Continued Occupancy Plan (ACOP)
- 8.) WCHA Resolutions
  - a.) Resolution 744-22: Approve Year End Write Offs of Bad Debt
  - b.) Resolution 745-22: Approve New Cost Allocation Policy
  - c.) Resolution 746-22: Approve Revised Bylaws
  - d.) Resolution 747-22: Approve Changes to the Admissions & Continued Occupancy Plan (ACOP)
  - e.) Resolution 748-22: Approve Changes to the Tenant Selection Plan for Fox View & Riverside
  - f.) Resolution 749-22: Approve Changes to the Section 8 Administrative Plan
- 9.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 10.) Reconvene in Open Session
- 11.) Discussion
  - a.) OHA January Board Meeting – January 30, 2023
  - b.) WCHA January Board Meeting – January 31, 2023
- 12.) Adjournment

Respectfully Submitted,

Wendy Fromm  
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.