



# Oshkosh Housing Authority Winnebago County Housing Authority

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## TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, September 25, 2023, 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 August 28, 2023
- 3.) WCHA Minutes of the Regular Meeting Held on August 29, 2023
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from August 2023
- 6.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Updates on Housing Authority Owned Property and/or Projects
  - c.) FSS Program Update
  - d.) Housing Choice Voucher Program Update (WCHA)
  - e.) Agency Matters
    - Personnel Matters
- 7.) Board Commissioners Training
  - a.) Phas
  - b.) Semap
- 8.) OHA Resolutions
  - a.) 1119-23: Approve Flat Rent Schedule
- 9.) WCHA Resolutions
  - a.) 756-23: Approve Flat Rent Schedule
- 10.) Discussion
  - a.) OHA October Board Meeting-October 23, 2023, at 3:30 PM
  - b.) WCHA October Board Meeting-October 24, 2023, at 3:00 PM
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director