



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, December 18, 2023, at 3:30 p.m. **in the Theater Room on the 1st floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

PUBLIC HEARING: OHA/WCHA Five-Year/Annual Plan

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on November 27, 2023
- 3.) WCHA Minutes of the Regular Meeting Held on November 28, 2023
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from November 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.) OHA Resolutions
 - a.) 1128-23: Approve 2023 Year End Write Offs of Bad Debt
 - b.) 1129-23: Approve ACOP Revisions for EID
- 8.) WCHA Resolutions
 - a.) 763-23: Approve Housing Choice Voucher 2024 Payment Standards
 - b.) 764-23: Approve Waite Rug Payment Standards Effective February 1, 2024
 - c.) 765-23: Approve 2023 Year End Write Offs of Bad Debt
 - d.) 766-23: Approve ACOP Revisions for EID
- 9.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 10.) Discussion
 - a.) OHA January Board Meeting-January 22, 2024, at 3:30 PM
 - b.) WCHA January Board Meeting-January 23, 2024, at 3:00 PM
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director