



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, March 25, 2024, 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 February 26, 2024
- 3.) WCHA Minutes of the Regular Meeting Held on February 27, 2024
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from February 2024
  - b.) LLC Audits OHA Cumberland Court Master Development, Marian Manor, Court Tower 1, Court Tower 2, and Waite Rug
  - c.) LLC Audits WCHA River Cities Redevelopment
- 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
    - HOTMA Changes
    - New Main Office
    - Financing of Marion Manor Remodel
    - Sale of North Waite
    - Sale of Summit Group Home
    - Updated PHAS Scoring Winnebago County
    - Oshkosh/Winnebago County Contract
- 7.) Discussion
  - a.) OHA April Board Meeting-April 22, 2024, at 3:30 p.m.
  - b.) WCHA April Board Meeting-April 23, 2024, at 3:00 p.m.
- 8.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Fromm".

Wendy Fromm  
Executive Director