



# Oshkosh Housing Authority Winnebago County Housing Authority

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## 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 **Tuesday, May 30, 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.) Election OHA Officers
- 3.) Election of WCHA Officers
- 4.) OHA Minutes of the Regular Meeting Held on April 24, 2023
- 5.) WCHA Minutes of the Regular Meeting Held on April 25, 2023
- 6.) Public Comment Period (Limit 5 Minutes per Speaker)
- 7.) Finance
  - a.) Accounts Payable Report from April 2023
  - b.) First Quarter Financials Update
  - c.) 2022 WCHA Public Housing Audit
- 8.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - 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
    - OHA Marian Manor Refinance Updates
    - OHA Court Tower Leakage Analysis Update
    - WCHA Silvercrest Group Home Update
    - WCHA Menasha Office
- 7.) OHA Resolutions
  - a.) Resolution 1116-23: Approve Extension of Loan from WCHA
- 8.) WCHA Resolutions
  - a.) Resolution 752-23: Approve OHA Loan Extension Approve
  - b.) Resolution 753-23 Approve WCHA PH Financial Audit for Year Ending 2022
  - c.) Resolution 754-23 Approve to Terminate Lease Agreement
- 9.) Discussion
  - a.) June 2023 Joint Board Meeting
- 10.) 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.