

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on **Wednesday**, February 23, 2011, at 3:00 P.M. at the offices of the Authority, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of January 25, 2011
- 3.) Finance
 - a.) Accounts Payable
- 4.) Report of the Executive Director
 - a.) Old Business -
 - b.) Public Housing
 - i. Alliance ARRA Contract Final Retainage
 - ii. Maintenance Warehouse Sharing
 - c.) Assisted Housing
 - i. River Cities Redevelopment
 - Phase 4 at Riverside, Phase 1 at Foxview
 - Radio and Newspaper Advertising
 - Proposed Change Order Expenses
 - d.) Personnel Matters – Budget Repair Bill
- 5.) Resolution 588-10: Approval for Authority Employee to Serve a Housing Choice Voucher Client Under Lease at a Property Where He Is the Management Agent
- 6.) Resolution 589-10: Approve a Donation to the Fox Cities Housing Coalition Up to \$2,000 for Consultant Fees Regarding Development and Production of a Strategic Plan
- 7.) Discussion
 - a.) Continuing Resolution News
 - b.) HUD Proposed Budget 2012
 - c.) NAHRO Legislative Conference – March 27-30, Washington D.C.
 - d.) Next Meeting March 22nd or 23rd
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, 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.