

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, November 23, 2010, 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 September 28, 2010
- 3.) Finance
  - a.) Accounts Payable
  - b.) Quarterly Financial and Occupancy Reports
- 4.) Report of the Executive Director
  - a.) Old Business
  - b.) Public Housing
    - i. Menasha Renovations Update
      - Alliance / FAST Team / Storm Doors / Low VOC Paint
    - ii. South Park CBRF Replacement
  - c.) Assisted Housing
    - i. River Cities Redevelopment – Administration & Construction
  - d.) Housing Choice Voucher Program
  - e.) Personnel Matters
- 5.) Resolution 587-10: Revised Procurement Policy to Include Mandated ARRA Provisions
- 6.) Discussion
  - a.) PHADA Commissioners Conference and Nelrod Consortium Conference
  - b.) Leadership Transitions in Affordable Housing in Wisconsin and Region
  - c.) Holiday Parties – Foxview Manor 12/14 @ 5p.m. and Riverside 12/17 @ 5p.m. -
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director