

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, June 29, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of May 25, 2010
- 3.) Finance - Accounts Payable
- 4.) Report of the Executive Director
  - a.) Old Business – Quarterly Financials Follow-up
  - b.) Public Housing - Menasha Renovations Update
  - c.) Assisted Housing
    - i. River Cities Redevelopment
      - Stratford Meeting
      - Closing progress
      - Omro City Garage
  - d.) Housing Choice Voucher Program Update
  - e.) NSP Activities and Administrative Update
  - f.) Personnel Matters
- 5.) Resolution 577-10: Title Change from Operations Manager to Deputy Director
- 6.) Resolution 578-10: Action By Written Consent Of The Commissioners Of The Housing Authority Of The County Of Winnebago
- 7.) Resolution 579-10: Approve 20010/2011 Operating Budgets
- 8.) Resolution 580-10: Approve Contract Award for 6/30/10 Auditor
- 9.) Resolution 581-10: Approve Revised Agreement For Services Between The Housing Authority Of The City Of Oshkosh And The Winnebago County Housing Authority
- 10.) Discussion -
- 11.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director