



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 Monday, March 27, 2023 at 3:30 p.m. **in the Theater Room on the 1st 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 27, 2023
- 3.) WCHA Minutes of the Regular Meeting Held on February 28, 2023
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from February 2023
 - b.) 2022 Year End Financial Reports for the Non-LLC Programs
 - c.) Respond to Question Regarding Variance on the Fox View Year-End Financials
- 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
 - Personnel Matters
- 7.) Discussion
 - a.) Discuss Rescheduling of May 2023 Board Meetings
 - b.) OHA April Board Meeting – April 24, 2023
 - c.) WCHA April Board Meeting – April 25, 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director