

Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April 25, 2023 at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

Winnebago County Housing Authority Agenda

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of the Regular Meeting Held on March 27, 2023
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from March 2023
 - b.) LLC Audit for River Cities Redevelopment
 - c.) First Quarter Financials Update
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher and FSS Program Update
 - c.) Update on Housing Authority Owned Property and/or Projects
 - d.) Agency Matters
 - Personnel Matters
 - ACOP Revision Update
- 6.) Resolution 751-23: Authorize Executive Director to Proceed with Sale of Silvercrest Group Home
- 7.) Discussion
 - a.) Joint OHA/WCHA March Board Meeting: May 30, 2023
- 8.) Adjournment

Respectfully Submitted,

Wender From

Wendy Fromm

Executive Director