



# 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, July 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 June 26, 2023
- 3.) Joint OHA/WCHA Closed Session Minutes of the Meeting Held on June 26, 2023
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from June 2023
  - b.) Second Quarter Financial Report Updates
- 6.) 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
    - Relocation of Main Office Update
- 7.) Resolution 755-23: Approve Lease Agreement Between Winnebago County Housing and Oshkosh Housing Authority.
- 8.) Discussion
  - a.) August Board Meeting: August 29, 2023
- 9.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director