



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, October 24, 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 September 25, 2023
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from September 2023
 - b.) 3rd Quarter Financial
 - c.) 2024 Budget Review
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher
 - c.) Update on Housing Authority Owned Property and/or Projects
 - d.) Agency Matters
 - Personnel Matters
 - HUD Letter
 - Relocation of Administration Office
- 6.) WCHA Resolutions
 - a.) 757-23 Approve Utility Allowance Schedule
 - b.) 758-23 Approve 2024 Passbook Rate for Determination of Income from Assets
 - c.) 759-23 Approve HUD Form 52574 - Budget 2024
 - d.) 760-23 Approve Loan Agreement with Oshkosh Housing Authority
- 7.) Discussion
 - a.) WCHA November Board Meeting: November 28, 2023, at 3:00 p.m.
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director