

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, November 29, 2022 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.) WCHA Minutes of the Regular Meeting Held on October 25, 2022
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From October 2022
 - b.) 2nd Quarter Financial
 - c.) 2023 Budget Review
- 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.) HUD Onsite TA Final Letter
 - e.) Agency Matters
 - Personnel Matters
 - Managed IT Update
- 6.) Resolution 741-22: Approve HUD Form 52574 Budget 2023
- 7.) Discussion
 - a.) Joint OHA/WCHA December Board Meeting: December 19, 2022
 - b.) Board Meeting Schedule for 2023
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm

Executive Director