

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, January 26, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of December 30, 2009
- 3.) Finance
  - a.) Accounts Payable
  - b.) Review Audit FYE 06/30/2009
- 4.) Report of the Executive Director
  - a.) Old Business
    - i. Pleasant Acres Redevelopment
  - b.) Public Housing
    - i. PHAS Revisited
    - ii. Occupancy Report
    - iii. Menasha Forty Family Renovations Update
    - iv. PHA Annual and Five-Year Plans
  - c.) Assisted Housing
    - i. River Cities LLC Update
    - ii. Elevator Maintenance Contracting
  - d.) Housing Choice Voucher Program Update
  - e.) NSP and Home Buyer Programs, including Safe Act
- 5.) Resolution 569-10: Resolution Conditionally Awarding a Contract for a Project; Conditionally Authorizing and Providing for the Sale of Bonds for the Financing of Such Project; and Providing for Various Further Proceedings in Connection Therewith
- 6.) Resolution 570-10: Contract Award – Roofing, Porches and HVAC Replacement Menasha Forty Family Units
- 7.) Discussion
  - a.) Affordable Housing News
- 8.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director