



Oshkosh Housing Authority Winnebago County Housing Authority

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www.ohawcha.org • www.winnebagohomebuyer.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will have a virtual meeting via ZOOM Webinar on Tuesday, February 23, 2021 at 3:00 p.m. consider the following Agenda.

Board Members are considered Panelists and will receive a direct email invite.

In compliance with Open Meeting Laws all others may register as a participant in advance for this meeting via:

- 1) Internet at <https://us02web.zoom.us/j/88208370223?pwd=NTdHWE9Hd2JzU0FhajBJSzhwRTFHZz09>. Passcode: 712332. A link will be posted on the Oshkosh/Winnebago County Housing Authority Facebook page and website www.ohawcha.org, and click on the link to **Winnebago County Housing Authority Board** meeting. After registering, you will receive a confirmation email containing information about joining the webinar.
- 2) Phone Call access: 1-312-626-6799; you will be prompted for: Meeting ID No: 882 0837 0223; passcode: 712332.
- 3) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom Webinar. Q&A is located at the bottom of the screen. If you plan to connect via phone and have questions ahead of the meeting, please email generalinfo@ohawcha.org or call to 920-424-1470 x112 and leave your question. We will address your question during this Q&A period.

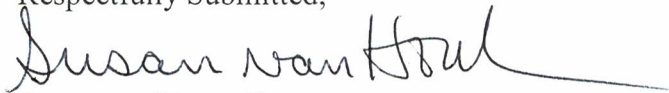
WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of the Regular Meeting Held on January 26, 2021
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From January 2021
 - b.) 2020 Year End Financial Reports For the LLC's
 - c.) List of Repayment Agreements as of January 31, 2021
- 5.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS
 - b.) Public Housing Family Unit Update
 - c.) River Cities Redevelopment Update
 - d.) Housing Choice Voucher & FSS Program Update
 - e.) Home Buyer Program Update
 - Pursue HOME funds directly from HUD
 - f.) Group Home Update
 - g.) Agency Matters
 - Personnel Matters
 - COVID-19 Update
 - Director's Letter

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.

- 6.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 7.) Reconvene in Open Session
- 8.) WCHA Closed Session Minutes From the Meeting Held on January 26, 2021
- 9.) Discussion
 - a.) March Board Meeting, March 23, 2021
- 10.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Susan van Houwelingen", with a long horizontal flourish extending to the right.

Susan van Houwelingen
Executive Director