



# Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue  
P.O. Box 397, Oshkosh, WI 54903-0397  
(920) 424-1450 • Fax (920) 424-1474  
[www.ohawcha.org](http://www.ohawcha.org) • [www.winnebagohomebuyer.org](http://www.winnebagohomebuyer.org)



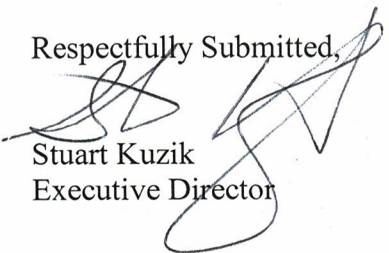
## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 24, 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.) Election of Officers
- 3.) WCHA Meeting Minutes of April 26, 2022
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report Status
  - b.) Audits
  - c.) First Quarter Financial Reports Status
- 6.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) Updates on Housing Authority Owned Property and/or Projects
  - d.) Agency Matters
    - Managed IT Update
    - Personnel Matters
    - Tiny Homes Update
    - Bookkeeping/Finance
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 8.) Reconvene in Open Session
- 9.) Discussion
  - a.) Joint OHA/WCHA Board Meeting, June 27, 2022 at 3:30 p.m.
- 10.) Adjournment

Respectfully Submitted,

  
Stuart Kuzik  
Executive Director