



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 hold a Special Meeting via ZOOM Webinar on, Wednesday, June 8, 2022 at 3:00 p.m. to 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:

Internet at:

- 1) <https://us02web.zoom.us/j/85497340894?pwd=M1drV1ozMkE2T1hDQ0RON24ybC9yQT09>
- 2) Phone Call access: 1-301-715-8592; you will be prompted for Webinar ID No: 854 9734 0894: passcode 857318.
- 3) Due to the virtual meeting, public comment will be received via questions and answers within 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, email your questions to 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

Special Joint Meeting

- 1.) Call to Order: Roll Call
- 2.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 3.) Reconvene in Open Session: Roll Call
- 4.) WCHA Resolution 733-22: Approve the Hire of an Interim Executive Director to Replace Outgoing Executive Director
- 5.) Adjournment

Respectfully Submitted,


Stuart Kuzik
Executive Director