



# Oshkosh Housing Authority Winnebago County Housing Authority

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[www.ohawcha.org](http://www.ohawcha.org) • [www.winnebagohomebuyer.org](http://www.winnebagohomebuyer.org)



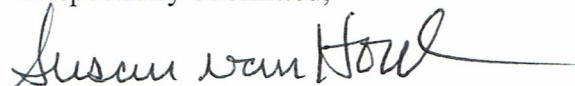
## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 23, 2019, at 3:00 p.m. at 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 the Regular Meeting Held on June 25, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From June 2019
  - b.) List of Repayment Arrangements
- 5.) Report of the Executive Director
  - a.) Monthly Vacancy Report From PIC & Quarterly Occupancy Report
  - b.) Public Housing Family Unit Update
    - 5-Year PHA Plan & Process
  - c.) River Cities Redevelopment Update
    - Elevator Project Update
  - d.) Housing Choice Voucher & FSS Program Update
  - e.) Home Buyer Program Update
  - f.) Agency Matters
    - Proposed Nursing Services Contract for 2020
    - Wait List Closings & Wait List Current Statistics
    - Personnel Changes
- 6.) Resolution 694-19: Withdraw Resolution - Approve Pet Policy Change to Remove Pet Distemper and Declawing Requirements
- 7.) Resolution 695-19 REVISED: Revise Vehicle Liability Insurance Requirement
- 8.) Discussion
- 9.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director