



# 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 meet on Tuesday, August 23, 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.) WCHA Minutes of the Regular Meeting Held on July 26, 2022
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Introduction of Director of Finance
  - b.) Accounts Payable Report From July 2022
  - c.) 2021 WCHA Public Housing Audit Follow Up
  - d.) 2<sup>nd</sup> Quarter Financials Update
- 5.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) Housing Choice Voucher Program Update
  - c.) Updates on Housing Authority Owned Property and/or Projects
  - d.) Nan McKay Site Visit
  - e.) Agency Matters
    - Personnel Matters
    - Bookkeeping/Finance Update
    - HUD Visit
    - Contract for Consulting Services
- 6.) Discussion
  - a.) Joint OHA/WCHA September Board Meeting and Public Hearing
- 7.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director