



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, December 19, 2017, 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 November 28, 2017
- 3.) WCHA Closed Session Minutes From the Meeting Held on November 28, 2017
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report From November
- 6.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) River Cities Redevelopment Update
 - c.) Housing Choice Voucher & FSS Program Update
 - Administrative Plan
 - d.) Home Buyer Program Update
 - e.) Group Home Update
 - f.) Agency Matters
 - County Contract – Nursing Position
 - Staff Changes
- 7.) Resolution 674-17: Approve Year End Write Offs of Bad Debt
- 8.) Discussion
 - Commissioner Training
 - Tentative 2018 Board Meeting Schedule
- 9.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director