



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, August 26, 2019 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

OSHKOSH HOUSING AUTHORITY

PUBLIC HEARING: OHA Five-Year and Annual Plan

- 1.) Call to Order: Roll Call
- 2.) OHA Meeting Minutes of July 22, 2019
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From July 2019
 - b.) List of Repayment Agreements
 - c.) 2nd Quarter Financials
- 5.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC
 - b.) Public Housing Programs and Properties
 - 70 Fam – Scattered Site Update
 - Waite Rug Housing, LLC Update
 - North Waite Plaza, LLC Update
 - Court Tower Update
 - Raulf Place Update
 - c.) Multi-Family Housing
 - Marian Manor Update
 - Cumberland Court Update
 - d.) Group Home Update – Toward Tomorrow Group Home
 - e.) Agency Matters
 - New General Laborer Hire
 - Request to Add New Administrative Position
 - Vehicle Purchases
 - List For Sale Vacant Land Corner of Ceape and Broad Street
- 6.) Resolution 1055-19: Approve Addition of New Office Clerk Position
- 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 - Invite Board to Generational Poverty Presentation September 12, 2019 at 1:00 pm – Court Tower Theater
- 10.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.