



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, January 27, 2015, 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.) Joint OHA/WCHA Meeting Minutes of December 22, 2014
- 3.) Public Comment Period
- 4.) Finance
 - a.) Accounts Payable Report From December
- 5.) Report of the Executive Director
 - a.) Quarterly Occupancy Report
 - b.) Public Housing Family Unit – 40 Family & Walnut St. Renovations
 - c.) Fox View & Riverside – Wireless Discussion/Update
 - d.) Housing Choice Voucher Program Update
 - e.) HOME Buyer Program – Program Audit, Program Progress, Foreclosure
 - f.) Agency Matters
 - Group Home Update – Meeting with Clarity Care and County
 - Commissioner Training Policy Question
 - Sponsor 14th Annual A Home for Everyone Conference
- 6.) Discussion – Transportation for Residents, Board Meeting Schedule
- 7.) Adjournment of Open Session and Convene in Closed Session Under Wis. Stat. § 19.85(1)(c) to Consider, Promotion, Compensation, and Performance Evaluations. Take Roll Call.
- 8.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director