



Oshkosh Housing Authority
Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397
(920) 424-1450 • Fax (920) 424-1474 • TDD (920) 424-1479
ohawcha.org



TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, March 24, 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.) WCHA Meeting Minutes of February 24, 2015
- 3.) Finance
 - a.) Accounts Payable Report From February
 - b.) Year End Financials
 - c.) Old Business –
 - Request for Additional Balance Sheet Column
 - PILOT Payments for Fox View & Riverside for 2014
- 4.) Report of the Executive Director
 - a.) Public Housing Family Unit Update
 - b.) Housing Choice Voucher Program – Utilization Report
 - c.) HOME Buyer Program Update
 - d.) Group Home Refinance Update
 - e.) Agency Matters
 - Executive Committee Report
 - Leadership Oshkosh – OHA Cost
 - Oshkosh Chamber of Commerce Membership – OHA
 - Staff Training – EAP – Resilience, REAC
 - Merit Pay Delay
- 5.) Lutheran Homes Bond Issue
- 6.) Discussion – Presentation of Minutes
- 7.) Adjournment

Respectfully Submitted,

Susan van Houwelingen
Executive Director