

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, March 25, 2014, 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 February 25, 2014
- 3.) Finance
 - a.) Accounts Payable Report
 - b.) Finance Report – Statement of Financial Position comparison
 - c.) TRIP Update
- 4.) Report of the Executive Director
 - a.) Public Housing – Capital Fund Award
 - b.) Housing Choice Voucher Program Update
 - Participant complaint to HUD
 - Letter received from HUD
 - c.) Assisted Housing
 - Riverside & Fox View Manor update
 - d.) Home Buyer Program Update
 - e.) Agency Matters
 - Bob Poeschl – Employee presentation
 - WCHA suggestion of advisory board for Executive Director step and merit criteria
 - Completed staff reviews – merit discussion
 - Computer updates
 - ACOP
- 5.) Resolution 635-14: Approve Form HUD-52648, Section 8 Management Assessment Program (SEMAP) Certification
- 6.) Discussion
- 7.) Adjournment

Respectfully submitted,

Susan van Houwelingen
Executive Director