

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April 23, 2013, at 3:00 P.M. **at the offices of the Authority, 600 Merritt Avenue**, Oshkosh, WI to consider the following Agenda.

***WINNEBAGO COUNTY HOUSING AUTHORITY***

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of March 26, 2013
- 3.) Finance
  - a.) Accounts Payable
  - b.) Clarification on Budgeted General Expenses Variance from March Review
  - c.) Review Annual Independent Audit River Cities Redevelopment LLC
  - d.) Annual Tax Intercept Report
  - e.) State Pool for Workers Compensation Coverage
  - f.) Occupancy Report
- 4.) Report of the Executive Director
  - a.) Public Housing – Menasha Scattered Site Renovations
  - b.) Housing Choice Voucher Program
  - c.) Assisted Housing
    - i. River Cities Redevelopment
      - Riverside Garage Construction
      - Foxview Manor Water Bill
  - d.) Regional CDBG & HOME Programs
  - e.) Personnel Matters: Unemployment Appeals
- 5.) Resolution 620-13: Approve New Admissions & Continued Occupancy Policy (ACOP)
- 6.) Resolution 621-13: Approve Revised Investments Policy
- 7.) Discussion: Overcoming 2013 Shortfall and Further Deterioration in Projected 2014 HUD Funding
- 8.) Adjournment

Respectfully submitted,

Brad Masterson, Executive Director