

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 21, 2013, at 3:00 P.M. at Court Tower Apartments, 100 Court St., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of April 23, 2013
- 3.) Finance
 - a.) Accounts Payable
 - b.) Worker Compensation Coverage Change
- 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 Progress & Landscaping
 - d.) Regional CDBG & HOME Programs
 - e.) Personnel Matters: Unemployment Decision & Fall Incident
- 5.) Resolution 620-13: Approve New Admissions & Continued Occupancy Policy (ACOP)
- 6.) Tour of Apartment Construction Progress
- 7.) Adjournment

Respectfully submitted,

Brad Masterson, Executive Director