

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 18, 2012, 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 August 28, 2012
- 3.) Finance
 - a.) Accounts Payable
 - b.) Review of 2011 Independent Audit
- 4.) Report of the Executive Director
 - a.) Assisted Housing
 - i. River Cities Redevelopment
 - Operating Budgets 2013
 - Stratford Equity Payment
 - Stratford Asset Manager Visit Pending
 - Garages Construction & Leasing Update
 - b.) Public Housing - Annual Plan Resident Feedback
- 5.) Resolution 611-12: Approve Annual Independent Audit of WCHA
- 6.) Resolution 612-12: Approve Operating Budget CY2013, form HUD-52574
- 7.) Discussion – WAHA Fall Conference Review
- 8.) Adjournment

Respectfully submitted,

Brad Masterson, Executive Director