

Oshkosh Housing Authority Winnebago County Housing Authority



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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, September 29, 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 August 25, 2015
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report From August
- 5.) Report of the Executive Director
 - a.) Public Housing Family Unit Update Renovation Update
 - b.) Housing Choice Voucher Program Utilization, FSS Report
 - c.) Fox View & Riverside Update
 - d.) HOME Buyer Program Update Home Purchase and Rehab
 - e.) Group Home Refinance Update & Sale of Greenfield Update
 - f.) Agency Matters
 - Change Summer Office Hours to Year Round
 - Staff Member Earns Lead Certification
 - Dragon Boat Race Success
 - Resident Granted Eternal Wish Disneyworld
- 6.) Resolution #649-15: Approval of Executive Director to Proceed with Sale of Greenfield Group Home to Clarity Care, Inc.
- 7.) Discussion Reminder October is Budget Month, WAHA Conference
- 8.) Adjournment

Respectfully Submitted,

Susan van Houwelingen

Executive Director