

## Oshkosh Housing Authority Winnebago County Housing Authority

Winnebago County The Wave of the Future

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## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Monday, October 28, 2014, at 3:00 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

## WINNEBAGO COUNTY HOUSING AUTHORITY

- Call to Order: Roll Call 1.)
- 2.) WCHA Minutes of October 06, 2014
- Employee Presentation by Social Service Coordinator 3.)
- Finance 4.)
  - Accounts Payable Report From September a.)
  - **Quarterly Financial Reports** b.)
  - Budgets c.)
- Report of the Executive Director 5.)
  - **Ouarterly Occupancy Report**
  - Housing Choice Voucher Program Update
    - Push to Lease
  - Agency Matters c.)
    - Employee Termination and New Hires
    - Executive Director Review and Compensation Plan
- 6.) Discussion
- 7.) Adjournment

Respectfully Submitted, way How

Susan van Houwelingen

**Executive Director**