

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, June 28, 2011, 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
Election of Officers
- 2.) WCHA Minutes of May 24, 2011
- 3.) Finance
 - a.) Accounts Payable
 - b.) Focus On Energy – Midwest Renewable Energy Fair
 - c.) Wisconsin Unemployment Surcharge
- 4.) Report of the Executive Director
 - a.) Public Housing
 - i. Phase 3 Renovations
 - ii. South Park CBRF Relocation & Replacement
 - iii. Exploring Impact of Proposed Operating Fund Cuts
 - b.) Assisted Housing
 - i. River Cities Redevelopment
 - Leasing Progress
 - Riverside Garages Variances
 - Finalizing Expenditures
 - Investing Partial Developer's Fee
 - c.) Voucher Utilization and Funding
 - d.) Group Home Debt Service
 - e.) Home Ownership Programs - Robin Leslie, Principal Planner, City of Oshkosh
Mary Bach, Community Housing Coordinators Inc.
- 5.) Tour NSP Renovation 127 W. 14th Ave.
- 6.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director