

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, August 30, 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
- 2.) WCHA Minutes of June 28, 2011
- 3.) Finance
 - a.) Accounts Payable (June & July)
 - b.) Quarterly Occupancy Report
 - c.) Quarterly Financial Summary
- 4.) Report of the Executive Director
 - a.) Public Housing
 - i. Phase 3 Beyond 50% Complete / Phase 4 On Hold Until 2012
 - ii. South Park CBRF Relocation & Replacement
 - b.) Assisted Housing
 - i. River Cities Redevelopment
 - REAC Inspection - Physical Assessment Sub-System (PASS) Scores
 - Leasing Progress
 - Riverside and Foxview Garages, Parking and Landscape Plans
 - c.) Voucher Utilization and Funding, Circuit Court Complaint
 - d.) Home Ownership Programs
- 5.) Resolution 594-11: Revised Write-Offs Policy to Prevent a FASS Scoring Issues
- 6.) Discussion: Presentation of Draft 2012 PHA Five Year and Annual Plans
 - Capital Fund Budgeting and Other Modernization Work
 - Limit Local Preference for Persons with Disabilities for Housing Vouchers
 - Reduce Monitoring and Intervention of Unpaid Utilities Balances
 - Determine Residency at Initial ApplicationCommissioner Training – WAHA in Stevens Point, Nat'l NAHRO in St. Louis
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director