



Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on **Monday, December 16, 2024, at 3:30 p.m. in the Theater Room on the 1st floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on October 28, 2024
- 3.) WCHA Minutes of the Regular Meeting Held on October 29, 2024
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Social Services/FSS Coordinator Presentation
- 6.) Finance
 - a.) Accounts Payable Report from October 2024
 - b.) Accounts Payable Report from November 2024
- 7.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) FSS Program Update
 - d.) Updates on Housing Authority Owned Property and/or Projects
 - e.) Agency Matters
 - Bi-Monthly Board meetings
 - By Laws Discussion
 - End of Year Write Offs of Bad Debt
 - Security Deposit Amounts
 - Management Fees Increase Discussion
 - Possible Supportive Housing for Homeless
- 8.) OHA Resolutions
 - a.) Resolution 1142-24: Approve 2024 Year End Write-Offs of Bad Debt
 - b.) Resolution 1143-24: Approve Revised Security Deposit Amounts
 - c.) Resolution 1144-24: Revisions to General Laborer and Maintenance Mechanic 1 position
- 9.) WCHA Resolutions
 - a.) Resolution 779-24: Approve 2024 Year End Write Offs of Bad Debt
 - b.) Resolution 780-24: Approve Revised Security Deposit Amounts
- 10.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 11.) Reconvene in Open Session
- 12.) Discussion
 - a.) OHA January Board Meeting—January 27, 2025, at 3:30 pm in Main Office
 - b.) WCHA January Board Meeting—January 28, 2025, at 3:00 pm in Main Office

13.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy Fromm". The signature is fluid and cursive, with the first name "Wendy" being more prominent and the last name "Fromm" written in a more compact, connected style.

Wendy Fromm
Executive Director