



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, January 27, 2025, 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.) Joint OHA/WCHA Meeting Minutes from December 16, 2024
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from December 2024
 - b.) Year End Trip Report
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Updates on Housing Authority Owned Property and/or Projects
 - c.) Agency Matters
 - Sale of North Waite
 - d.) Unfinished Business
 - Bi-Monthly Board meetings/By Laws
 - Security Deposit Amounts
- 6.) OHA Resolutions
 - a.) Resolution 1145-25: Approve Amended By Laws
- 7.) WCHA Resolution
 - a.) Resolution 783-25: Approve Amended By Laws
- 8.) Discussion
 - a.) OHA March Board Meeting—March 24, 2025, at 3:30 pm in Main Office
 - b.) WCHA March Board Meeting—March 25, 2025, at 3:00 pm in Main Office
- 9.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director