



**Oshkosh Housing Authority
Winnebago County Housing Authority**

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Tuesday, March 25, 2025, at 3:00 p.m. in the Oshkosh Housing Authority Main Office, 1100 W 20th Ave, Oshkosh, WI, to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY AGENDA

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Meeting Minutes from January 27, 2025
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from January 2025
 - b.) Accounts Payable Report from February 2025
 - c.) 2024 Year-End Financial Reports
 - d.) LLC Audits WCHA River Cities Redevelopment
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) FSS Program Update
 - d.) Update on Housing Authority Owned Property and/or Projects
 - e.) Agency Matters
 - Section 8 Shortfall
 - Update on Outstanding Loans Owed to WCHA
 - 2025 RFP
 - Waste Management
 - Pest Control
 - Payroll Service
 - Electronic Door Service
 - HOTMA Rollout
 - f.) Unfinished Business
 - Date and Time of Board Meetings.
- 6.) Discussion
 - a.) WCHA May Board Meeting: May 20, 2025, at 3:00 pm in Main Office
- 7.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director