

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, May 20, 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.) Election of Officers
- 3.) WCHA Meeting Minutes from March 25, 2025
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from March 2025
  - b.) Accounts Payable Report from April 2025
  - c.) First Quarter Financial Reports
  - d.) 2024 WCHA Audit
- 6.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) Update on Housing Authority Owned Property and/or Projects
  - d.) Agency Matters
    - HUD Updates
    - Contract with TECC Security for building cameras
    - Contract with MRI to update the operating system
- 7.) WCHA Resolution
  - a.) Resolution 784-25: Approve WCHA Year-End 2024 Audit
- 8.) Discussion
  - a.) WCHA July Board Meeting: July 29, 2025, at 3:00 pm in the Main Office
- 9.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director