



Oshkosh Housing Authority
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, July 29, 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.) WCHA Meeting Minutes from May 20, 2025
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from May 2025
 - b.) Accounts Payable Report from June 2025
 - c.) TRIP Update
 - d.) Second Quarter Financial Report
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable and 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
 - Purge Updates
 - MRI Conversion Update
 - Schedule of Standard Charges
 - HCV-SEMAP Score Notification
 - RAD Conversion Consulting Updates
 - Retirement of Winnebago County FSS Coordinator
- 6.) WCHA Resolutions
 - a.) Resolution 785-25: Resolution to Approve Loan Forgiveness to Oshkosh Housing Authority
 - b.) Resolution 786-25: Resolution to Approve WCHA Schedule of Standard Charges
- 7.) Discussion
 - a.) OHA/WCHA Joint Board Meeting: September 22, 2025, at 3:30 pm at Court Tower
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director

