



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, November 17, 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.) OHA Special Meeting Minutes from August 13, 2025
- 3.) OHA Special Meeting Minutes from September 8, 2025
- 4.) OHA/WCHA Joint Meeting Minutes from September 22, 2025
- 5.) OHA Special Meeting Minutes from October 6, 2025
- 6.) Public Comment Period (Limit 5 Minutes per Speaker)
- 7.) Board Presentation by Scott Koegler
- 8.) Finance
 - a.) Accounts Payable Report from September 2025
 - b.) Accounts Payable Report from October 2025
 - c.) 3rd Quarter Financial Report-OHA
 - d.) 3rd Quarter Financial Report-WCHA
- 9.) 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
- 10.) OHA Resolutions
 - a.) Resolution 1158-25: Approve 2025 Year-End Write-Offs of Bad Debt
 - b.) Resolution 1159-25: Approve PH Lease Revision
 - c.) Resolution 1160-25: Approve 2026 Inflation Adjustments
- 11.) WCHA Resolution
 - a.) Resolution 792-25: Approve 2025 Year-End Write-Offs of Bad Debt
 - b.) Resolution 793-25: Approve PH Lease Revision
 - c.) Resolution 794-25: Approve 2026 Inflation Adjustments
 - d.) Resolution 795-25: Approve Housing Choice Voucher Payment Standards Effective January 1, 2026
 - e.) Resolution 796-25: Rent Increases for Waite Rug PBV Units Effective February 1, 2026
- 12.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 13.) Reconvene in Open Session
- 14.) Discussion
 - a.) OHA/WCHA Joint Board Meeting—Monday, January 26, 2026, at 3:30 pm at Court Tower
- 15.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director