



Oshkosh Housing Authority Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397
(920) 424-1450 • Fax (920) 424-1474
www.ohawcha.org

TO WHOM IT MAY CONCERN:

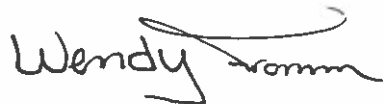
The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on **Monday, June 24, 2024, at 3:30 p.m. in the Theater Room on the 1st floor at Court Tower, 100 Court Street, Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) Election OHA Officers
- 3.) Election WCHA Officers
- 4.) OHA Minutes of the Regular Meeting Held on May 20, 2024
- 5.) WCHA Minutes of the Regular Meeting Held on May 21, 2024
- 6.) Public Comment Period (Limit 5 Minutes per Speaker)
- 7.) Finance
 - a.) Accounts Payable Report from May 2024
 - b.) TRIP Update
 - c.) 2023 WCHA Public Housing Audit
- 8.) First Quarter Financials Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) FSS Program Update
 - d.) Updates on Housing Authority Owned Property and/or Projects
 - Court Tower Water Leakage
 - Fox View Elevator Shaft
 - e.) Agency Matters
 - Sale of Summit House WCHA
 - Winnebago County Recovery Agreement Close-out letter
 - Wage study
 - HOTMA Admissions and Continued Occupancy (ACOP). Section 8 Administrative Plan and Multi-Family (PBRA) Tenant Selection Plans presentation
- 9.) OHA Resolutions
 - a.) Resolution 1132-24: Resolution Annual Civil Rights Certification
 - b.) Resolution 1133-24: Resolution Approve the New ACOP
 - c.) Resolution 1134-24: Resolution Approve the New Tenant Selection Plan MM-CC
- 10.) WCHA Resolutions
 - a.) Resolution 768-24: Resolution Annual Civil Rights Certification
 - b.) Resolution 769-24: Resolution Approve the New ACOP
 - c.) Resolution 770-24: Resolution Approve the New Tenant Selection Plan
 - d.) Resolution 771-24: Resolution Approve the New Admin Plan HCV
 - e.) Resolution 772-24: Resolution Approve WCHA PH 2023 Audit
- 11.) Discussion
 - a.) OHA July Board Meeting—July 22, 2024, at 3:30 pm in Main Office
 - b.) WCHA July Board Meeting—July 23, 2024, at 3:00 pm in Main Office

12.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Fromm". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

Wendy Fromm
Executive Director