



**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 23, 2024 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 Minutes of the Regular Meeting Held on May 21, 2024
- 3.) Joint OHA/WCHA Minutes of the Regular Meeting Held on June 24, 2024
- 4.) WCHA Minutes of the Regular Meeting Held on July 1, 2024
- 5.) Public Comment Period (Limit 5 Minutes per Speaker)
- 6.) Finance
 - a.) Accounts Payable Report
 - b.) 2023 WCHA Audit
 - c.) Second Quarter Financial Reports
- 7.) 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
 - e.) Agency Matters
 - Sale of Summit House
 - Winnebago County Recovery Agreement Close-out letter
 - Wage Study
 - Summer Employee Engagement Picnic
- 8.) 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 the WCHA 2023 Audit
- 9.) Discussion
 - a.) WCHA Board Meeting, August 27, 2024 at 3:00 p.m. at the Main Office
- 10.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director