



**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, August 27, 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 Meeting Minutes of July 23, 2024
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Housing Choice Voucher Program Update (WCHA)
 - c.) Updates on Housing Authority Owned Property and/or Projects
 - d.) Agency Matters
 - Waiting List Purge Update
 - Back to School Fair
 - N-Spire Inspection
 - Elevator repair update
- 6.) WCHA Resolution
 - a.) Resolution 773-24 Loan Contract with the Housing Authority of The City of Oshkosh
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 8.) Reconvene in Open Session
- 9.) Discussion
 - a.) Joint OHA/WCHA Board Meeting, September 23, 2024 at 3:30 p.m. at Court Tower
- 10.) Adjournment

Respectfully Submitted,


Wendy Fromm
Executive Director