



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, January 26, 2026, 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/WCHA Joint Meeting Minutes from November 17, 2025
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) November Financials
 - b.) Accounts Payable Report from November 2025
 - c.) Accounts Payable Report from December 2025
 - d.) End of Year TRIP Report-OHA
 - e.) End of Year TRIP Report-WCHA
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) New SF425 Hud required reporting for 2026 OHA/WCHA
 - c.) WCHA Reposition Plan
 - d.) OHA/WCHA two-day employee conference OHA/WCHA
 - e.) Updates on Housing Authority Owned Property and/or Projects
 - Property Updates
 - Sale of North Waite
 - Construction of New Maintenance Facility Update
 - Marian Manor Remodel Updates
 - Raulf Place Fire Suppression Grant Invoices
 - MRI/Avid Exchange go live updates
 - WCHA Fox view/Riverside 15 Year Investor Compliance period
- 6.) OHA Resolutions
 - a.) Resolution 1161-26: Addition of Maintenance Coordinator Position
- 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.) OHA March Board Meeting—March 23, 2026 at 7:00 am in Main Office
 - b.) WCHA March Board Meeting—March 24, 2026 at 3:00 pm in Main Office
- 10.) Adjournment



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Respectfully Submitted,

**Wendy Fromm
Executive Director**