



**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, September 23, 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

PUBLIC HEARING: OHA Five-Year and Annual Plan

PUBLIC HEARING: WCHA Five-Year and Annual Plan

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on August 26, 2024
- 3.) WCHA Minutes of the Regular Meeting Held on August 27, 2024
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from August 2024
 - b.) 2023 OHA Audit
- 6.) 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
 - Foster Pet Policy
 - Purge Results
 - Administrative Office easement
 - OHA Troubled Status Recovery agreement with Comments
 - 5 Year plan OHA/WCHA
- 7.) OHA Resolutions
 - a.) Resolution 1136-24: Approve Flat Rent Schedule
 - b.) Resolution 1137-24: Approve 2025 Passbook Rate for Determination of Income from Assets
 - c.) Resolution 1138-24: Approve 2023 OHA Audit
 - d.) Resolution 1139-24: Approve OHA 2025/2029 PHA Five-Year Plan
 - e.) Resolution 1140-24: Approve Utility Allowance Schedule
- 8.) WCHA Resolutions
 - a.) Resolution 774-24: Approve Flat Rent Schedule
 - b.) Resolution 775-24: Approve 2025 Passbook Rate for Determination of Income from Assets
 - c.) Resolution 776-24: Approve WCHA 2025/2029 PHA Five-Year Plan
 - d.) Resolution 777-24: Approve Utility Allowance Schedule
- 9.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 10.) Reconvene in Open Session
- 11.) Discussion

- a.) OHA October Board Meeting—October 28, 2024, at 3:30 pm in Main Office
 - b.) WCHA October Board Meeting—October 29, 2024, at 3:00 pm in Main Office
- 12.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy Fromm", with a long horizontal flourish extending to the right.

Wendy Fromm
Executive Director