



Oshkosh Housing Authority Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will have a virtual meeting via ZOOM Webinar on Monday, April 27, 2020 at 3:30 p.m. to consider the following Agenda.

Board Members are considered Panelists and will receive a direct email invite.

In compliance with Open Meeting Laws all others may register as a participant in advance for this meeting via:

- 1) Internet at: https://us02web.zoom.us/webinar/register/WN_XecT4LsrQXyFr_q5IQG9oQ
A link will be posted on the Oshkosh/Winnebago County Housing Authority Facebook page and website www.ohawcha.org, and click on the link to **Oshkosh Housing Authority Board** meeting. After registering, you will receive a confirmation email containing information about joining the webinar.
- 2) Phone Call access: 1-312-626-6799; you will be prompted for: Meeting ID No: 87951352451; then you will be asked for Participant ID - just press # key on your phone; then type in password: 036446

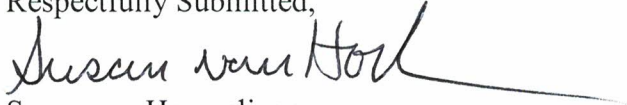
OSHKOSH HOUSING AUTHORITY AGENDA

- 1.) Call to Order: Roll Call
- 2.) OHA Meeting Minutes of February 24, 2020
- 3.) Due to the virtual meeting, public comment will be received via questions and answers with in the Zoom Webinar. Q&A is located at the bottom of the screen.
- 4.) If you plan to connect via phone and have questions ahead of the meeting, please call to 920-424-1470 x113 and leave your question and we will address your question during this Q&A period.
- 5.) Finance
 - a.) Accounts Payable Report From February & March 2020
 - b.) List of Repayment Agreements
 - c.) Audits - Raulf Place, Marian Manor, CC Master Development, Court Tower Phase 1 & 2, Waite Rug Housing
- 6.) Report of the Executive Director
 - a.) Monthly Vacancy Report From HMS & Quarterly Occupancy Report
 - b.) Public Housing Programs and Properties
 - 70 Fam – Scattered Site Update
 - Waite Rug Housing, LLC Update
 - North Waite Plaza, LLC Update
 - Court Tower Update
 - Raulf Place Update
 - c.) Multi-Family Housing
 - Marian Manor Refinance Update
 - Cumberland Court Update
 - d.) Group Home Update

Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.

- e.) Agency Matters
 - Agency's Processes During COVID-19 Pandemic
 - HUD Waivers
- 7.) Resolution 1077-20: Approve Temporary Change in Personnel Sick Leave and Vacation Leave Policy Due to COVID-19 Pandemic
- 8.) Discussion
 - a.) Consent Agendas
 - b.) May Board Meeting, May 18, 2020
- 9.) Adjournment

Respectfully Submitted,



Susan van Houwelingen
Executive Director