



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 meet on Monday, August 28, 2023, at 3:30 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

OSHKOSH HOUSING AUTHORITY AGENDA

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on July 24, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from July 2023
 - b.) Second Quarter Finance Report
 - c.) 2022 OHA Public Housing Audit Report
- 5.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
 - b.) Updates on Housing Authority Owned Property and/or Projects
 - c.) FSS Program Update
 - d.) WJE Water Leakage Report
 - e.) Agency Matters
 - Personnel Matters
 - Administrative Offices Update
 - North Waite Update
- 6.) OHA Resolutions
 - a.) 1118-23 Approve 2022 OHA Public Housing Audit
- 7.) Discussion
 - a.) September 2023 Joint Board Meeting: September 25, 2023, at 3:30 p.m.
- 8.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director