

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, July 24, 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.) Joint OHA/WCHA Minutes of the Regular Meeting Held on June 26, 2023
- 3.) Joint OHA/WCHA Closed Session Minutes of the Meeting Held on June 26, 2023
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from June 2023
 - b.) Second Quarter Finance Report Update
- 6.) 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.) Agency Matters
 - Personnel Matters
 - North Waite Update
 - Relocation of Main Office Update
- 7.) Discussion
 - a.) August Board Meeting: August 28, 2023
- 8.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Fromm". The signature is written in a cursive, flowing style.

Wendy Fromm
Executive Director