



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, September 25, 2023, 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 Minutes of the Regular Meeting Held on August 28, 2023
- 3.) WCHA Minutes of the Regular Meeting Held on August 29, 2023
- 4.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from August 2023
- 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.) Housing Choice Voucher Program Update (WCHA)
 - e.) Agency Matters
 - Personnel Matters
- 7.) Board Commissioners Training
 - a.) Phas
 - b.) Semap
- 8.) OHA Resolutions
 - a.) 1119-23: Approve Flat Rent Schedule
- 9.) WCHA Resolutions
 - a.) 756-23: Approve Flat Rent Schedule
- 10.) Discussion
 - a.) OHA October Board Meeting-October 23, 2023, at 3:30 PM
 - b.) WCHA October Board Meeting-October 24, 2023, at 3:00 PM
- 11.) Adjournment

Respectfully Submitted,

Wendy Fromm
Executive Director