



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, October 23, 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 September 25, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
 - a.) Accounts Payable Report from September 2023
 - b.) 3rd Quarter Financial
 - c.) 2024 Budget Review
- 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.) Agency Matters
 - Personnel Matters
 - HUD Letter
 - OMNIBUS Amendment Board Chair Signature
 - Relocation of Administrative Office
- 6.) OHA Resolutions
 - a.) 1120-23 Approve Utility Allowance Schedule
 - b.) 1121-23 Approve 2024 Passbook Rate for Determination of Income from Assets
 - c.) 1122-23 Approve HUD Form 52574- Budget 2024
 - d.) 1123-23 Authorize Executive Director to Negotiate Either a Purchase or Rental Agreement for Relocation of Administrative Office
 - e.) 1124-23 Enter into Loan Agreement with Winnebago County Housing Authority
- 7.) Discussion
 - a.) OHA November 2023 Board Meeting: November 27, 2023, at 3:30 p.m.
- 8.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Fromm".

Wendy Fromm
Executive Director