



Oshkosh Housing Authority  
Winnebago County Housing Authority

P.O. Box 397, Oshkosh, Wisconsin 54903-0397  
(920) 424-1450 • Fax (920) 424-1474  
www.ohawcha.org

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, October 24, 2023, at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

**WINNEBAGO COUNTY 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 Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report from September 2023
  - b.) 3<sup>rd</sup> Quarter Financial
  - c.) 2024 Budget Review
- 5.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) Housing Choice Voucher
  - c.) Update on Housing Authority Owned Property and/or Projects
  - d.) Agency Matters
    - Personnel Matters
    - HUD Letter
    - Relocation of Administration Office
- 6.) WCHA Resolutions
  - a.) 757-23 Approve Utility Allowance Schedule
  - b.) 758-23 Approve 2024 Passbook Rate for Determination of Income from Assets
  - c.) 759-23 Approve HUD Form 52574 - Budget 2024
  - d.) 760-23 Approve Loan Agreement with Oshkosh Housing Authority
- 7.) Discussion
  - a.) WCHA November Board Meeting: November 28, 2023, at 3:00 p.m.
- 8.) Adjournment

Respectfully Submitted,

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

Wendy Fromm  
Executive Director