



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, November 27, 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 Monday October 23, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report from September 2023
- 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
    - Nurses Contract
    - Advocap Contract
    - Marian Manor Remodel Scope of work
    - Administrative Office update
- 6.) OHA Resolutions
  - a.) Resolution 1125-23: Resolution to Approve SVA Certified Public Accountants 2023 Audit Fees
  - b.) Resolution 1126-23: Resolution Annual Civil Rights Certification
  - c.) Resolution 1127-23: Resolution to Approve Various Matters Related to Marian Manor Phase 2, LLC.
- 7.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call.
- 8.) Discussion
  - a.) Joint OHA/WCHA December Board Meeting: December 18, 2023
- 8.) Adjournment

Respectfully Submitted,

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

Wendy Fromm  
Executive Director