



Oshkosh Housing Authority
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, February 27, 2024, at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Ave., Oshkosh, WI consider the following Agenda.

Winnebago County Housing Authority Agenda

- 1.) Call to Order: Roll Call
- 2.) HUD Call with Board Members
- 3.) WCHA Minutes of the Regular Meeting Held on January 23, 2024
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
 - a.) Accounts Payable Report from January 2024
 - b.) 2023 Year-End Financial Reports
- 6.) Report of the Executive Director
 - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
 - b.) Update on Housing Authority Owned Property and/or Projects
 - c.) Housing Choice Voucher
 - d.) Agency Matters
 - Personnel Matters
- 6.) WCHA Resolutions
 - a.) 767-24: Approve the PHARS Agreement Between WCHA and HUD and the City of Oshkosh
- 7.) Discussion
 - a.) Joint OHA/WCHA March Board Meeting: Monday, March 25, 2024 at 3:30 p.m.
- 8.) Adjournment

Respectfully Submitted,

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

Wendy Fromm
Executive Director