



## Oshkosh Housing Authority Winnebago County Housing Authority

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### TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will meet jointly on **Monday, September 22, 2025, at 3:30 p.m. in the Theater Room on the 1<sup>st</sup> 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 Meeting Minutes from July 28, 2025
- 3.) WCHA Meeting Minutes from July 29, 2025
- 4.) Public Comment Period (Limit 5 Minutes per Speaker)
- 5.) Finance
  - a.) Accounts Payable Report from July 2025
  - b.) Accounts Payable Report from August 2025
  - c.) 2026 Budget Review/Employee Merit Increases -OHA
  - d.) 2026 Budget Review/Employee Merit Increases-WCHA
- 6.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) FSS Quarterly Report (WCHA)
  - c.) Housing Choice Voucher Program Update (WCHA)
  - d.) Updates on Housing Authority Owned Property and/or Projects
  - e.) Agency Matters
    - Presentation of Proposed New Maintenance Facility
    - Update - Raulf Place Federal Hazard Grant for Fire Suppression Upgrades
    - Marian Manor Refi – Allocation of Funds (OHA/WCHA)
    - Cumberland Court MOR Review
    - Upcoming Environmental Site Investigation and DNR Required Reporting Activities for South and North Waite Rug
    - Update on the sale of North Waite
    - Waiting List Purge Results/ Reopening of Waiting List (OHA/WCHA)
    - Public Housing Flat Rent Increases (OHA/WCHA)
    - HUD Required 2026 Passbook Rate Change (OHA/WCHA)
    - HUD Required Utility Allowance (OHA/WCHA)
- 7.) OHA Resolutions
  - a.) Resolution 1152-25: Approve HUD Form 52574-Budget 2026
  - b.) Resolution 1153-25: Authorization for Executive Director to Enter into a Construction Contract for New Maintenance Facility and Mortgage
  - c.) Resolution 1154-25: Approve Flat Rent Schedule
  - d.) Resolution 1155-25: Approve 2026 Passbook Rate for Determination of Income from Assets
  - e.) Resolution 1156-25: Approve Utility Allowance Schedule
  - f.) Resolution 1157-25: Approve Annual Civil Rights Certification

- 8.) WCHA Resolution
  - a.) Resolution 787-25: Approve HUD Form 52574-Budget 2026
  - b.) Resolution 788-25: Approve Flat Rent Schedule
  - c.) Resolution 789-25: Approve 2026 Passbook Rate for Determination of Income from Assets
  - d.) Resolution 790-25: Approve Utility Allowance Schedule
  - e.) Resolution 791-25: Approve Annual Civil Rights Certification
- 9.) Discussion
  - a.) OIIA/WCHA Joint Board Meeting—Monday, November 17, 2025, at 3:30 pm at Court Tower
- 10.) Adjournment

Respectfully Submitted,

Wendy Fromm  
Executive Director