

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, September 14, 2023  
235 Winnebago St., North Fond du Lac, WI 7:30 AM  
**Heather Meadows Apartment Complex 929-3107**

1. Call to Order
2. Roll Call  
Morgan \_\_\_\_\_ Everson \_\_\_\_\_ Beregszazi \_\_\_\_\_ Will \_\_\_\_\_ Hornung \_\_\_\_\_
3. Minutes
  - a. Approve minutes of the Regular Meeting held on August 10, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from Housing Authority Property Insurance on policy dividends.
  - b. Letter from Housing Authority Risk Retention Group on policy dividends.
  - c. Letter from HUD on disbursement of monthly HAP and Administrative fees from HUD for the Housing Choice Voucher Program.
5. Resolutions
  - a. Resolution 23-18 A resolution approving new Payment Standards for Section 8 Housing Choice Voucher Program.
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Capital Fund Program – Obligated/Expenditure Status Report (Information only)
  - d. Monthly Financial Statement for Public Housing **(Motion Required)**
  - e. Cost Allocation Plan (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
  - a. Review Bylaws and other documents related to By-laws.
10. New Business  
None
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**