

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, September 8, 2022  
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 11, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
  - b. A letter from HAI Group regarding dividends.
  - c. A letter from HAI Group regarding dividends.
  - d. An email from HUD regarding award of new vouchers.
  - e. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
5. Resolutions
  - a. Resolution No. 22-13. A resolution approving Revised 2021 Capital Fund Program Budget. **(Motion Required)**
  - b. Resolution No. 22-14. A resolution approving payment standards for Section 8 Housing Choice Voucher Program. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business  
None.
10. New Business
  - a. Board Packets – discussion only.
  - b. Section 8 Administrative Plan – information only.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**