

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, August 11, 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 July 14, 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.
5. Resolutions
 - a. Resolution No. 22-12. A resolution approving Revised 2020 Capital Fund Program Budget. **(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. Heather Meadows Apartments – replace kitchen cabinets in 21 apartments and common area kitchen bids. **(Motion Required)**
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**