

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, May 9, 2022

Conference Room, 15 N Marr Street, Fond du Lac, WI 3:00 PM
Rosalind Apartments **929-3107**

1. Call to Order
2. Roll Call
Roden _____ Cole _____ Loof _____ Hoffmaster _____ Schuessler _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on April 11, 2022. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 1018. A resolution revising 5-Year PHA Plan and Capital Fund Program Plan. **(Motion Required)**
 - b. Resolution No. 1019. A resolution writing off of delinquent accounts – Westnor Apartments. **(Motion Required)**
 - c. Resolution No. 1020. A resolution writing off of delinquent accounts – Calumet Apartments. **(Motion Required)**
 - d. Resolution No. 1021. A resolution writing off of delinquent accounts – Public Housing. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization (Information only)
 - b. Tenant Report **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Newsletters (Information only)
 - e. A letter from HUD regarding the Physical Inspection Summary Report for Westnor Apartments (Information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Grand Court Apartments – front doors and door operators bid. **(Motion Required)**
 - b. Westnor Apartments – hallway and stairwell flooring replacement bid. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**