

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, December 12, 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
Cole _____ Loof _____ Hoffmaster _____ Schuessler _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on November 14, 2022. **(Motion Required)**
 - b. Approve minutes of the Annual Meeting held on November 14, 2022. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 1029. A resolution approving Changes to the Admissions and Continued Occupancy Plan for Public Housing. **(Motion Required)**
 - b. Resolution No. 1030. A resolution approving Flat Rents for Public Housing. **(Motion Required)**
 - c. Resolution No. 1031. A resolution approving Allowance Utilities for Public Housing. **(Motion Required)**
 - d. Resolution No. 1032. A resolution authorizing the Writing Off of Delinquent Accounts for Public Housing. **(Motion Required)**
 - e. Resolution No. 1033. A resolution authorizing the Writing Off of Delinquent Accounts for Westnor Apartments. **(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)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
None.
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**