

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
**Regular Meeting – Monday, April 11, 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 \_\_\_\_\_ Allen \_\_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on March 14, 2022. **(Motion Required)**
4. Communications  
None.
5. Resolutions
  - a. Resolution No. 1016. A resolution approving revised budget for Westnor Apartments for fiscal year ending 6/30/2022. **(Motion Required)**
  - b. Resolution No. 1017. A resolution approving budget for Westnor Apartments for fiscal year ending 6/30/2023. **(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
  - a. Westnor Apartments – common area kitchen and change use of some office space **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**