

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, November 13, 2023

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

1. Call to Order
2. Roll Call
Loof _____ Hoffmaster _____ Mullen _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on October 09, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Contract rent increase Westnor Apartments
 - b. Letter to GFL discontinuing garbage/recycling services at Grand Court Apartments.
 - c. Letter to Waste Management discontinuing garbage services at Calumet Apartments.
5. Resolutions **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization – Section 8 HCVP (Information only)
 - b. Tenant Report – Public Housing & Westnor Apartments **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Capital Fund Program – Obligated/Expenditure Status Report (Information only)
7. Financial Reports
 - a. Monthly Financial Statements for Public Housing (Motion Required)
 - b. Receipts and Disbursements **(Motion Required.)**
 - c. Report on Cash & Securities **(Motion Required)**
8. Old Business
 - a. Review Bylaws (Discussion)
9. New Business
10. Executive Director's Report **(Motion Required.)**
11. Any Other Business / Future Agenda Items
12. Adjournment **(Motion Required.)**