

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, June 9, 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 May 12, 2022. **(Motion Required)**
 - b. Approve minutes of the Annual Meeting held on May 12, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Section 8 Housing Choice Voucher Program – Award of additional funding for June 2022.
 - b. A letter from HUD regarding Section 8 Housing Choice Voucher Program Increments expiring May 30th, 2022 through September 3th 2022.
 - c. A letter from HUD regarding Section 8 Housing Choice Voucher Program – Award of additional funding Point of Obligation Letter.
 - d. A letter from HUD regarding Notification of Monthly Disbursement Schedule for HAP and Administrative Fees for Housing Choice Voucher Program.
 - e. A letter from HUD regarding Ongoing Administrative Fee Adjustment for January – December 2021 for Housing Choice Voucher Program.
 - f. A letter from Fond du Lac County Office of the County Executive regarding Fond du Lac County Housing Authority Board Appointments.
5. Resolutions
 - a. Resolution No. 22-10. A resolution approving Annual Statement/Budget for 2022 Capital Fund Program. **(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
None.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**