

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, June 13, 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 May 9, 2022. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 1022. A resolution authorizing the write-off of delinquent accounts-Calumet Apartments. **(Motion Required)**
 - b. Resolution No. 1023. A resolution approving revised budget for Calumet Apartments for fiscal year ending 6/30/2022. **(Motion Required)**
 - c. Resolution No. 1024. A resolution approving budget for Calumet Apartments for fiscal year ending 6/30/2023. **(Motion Required)**
 - d. Resolution No. 1025. A resolution approving annual statement/budget for 2022 Capital Fund Program. **(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 – elevator modernization bid. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**