HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, March 14, 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 February 14, 2022. **(Motion Required)**

4. Communications
   None.

5. Resolutions
   a. Resolution No. 1011. A resolution approving a Pet Policy for Calumet Apartments. **(Motion Required)**
   b. Resolution No. 1012. A resolution approving a Pet Policy for Public Housing. **(Motion Required)**
   c. Resolution No. 1013. A resolution approving a Pet Policy for Westnor Apartments. **(Motion Required)**
   d. Resolution No. 1014. A resolution approving Operating Budget Revision for Public Housing for fiscal year beginning 07/01/2021. **(Motion Required)**
   e. Resolution No. 1015 A resolution approving Operating Budget for Public Housing for fiscal year beginning 07/01/2022. (closed session) **(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)
   e. Financial Statements for FYE 6/30/2021. (Information only)

7. Receipts and Disbursements (**Motion Required**.)

8. Report on Cash & Securities **(Motion Required)**

9. Old Business
   None.

10. New Business
    a. Auditors Report and Financial Statements for fiscal year ending June 30, 2021. **(Motion Required)**

11. Next scheduled meeting date.

12. Executive Director's Report (**Motion Required**.)

13. Closed Session (**Motion Required**)
    Entertain a motion to go into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation date and related matters of a public employee over which the governmental body has jurisdiction and exercises its responsibility.

14. Open Session (**Motion Required**)

13. Adjournment (**Motion Required**.)