

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, April 11, 2024
235 Winnebago St., North Fond du Lac, WI 7:30 AM
Heather Meadow Apartment Complex 920-929-3107

1. Call to Order
2. Roll Call
Beregszazi ____ Griffith ____ Hornung ____ Morgan ____ Will ____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on March 14, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD on Section 8 Housing Choice Voucher Program – April HAP funding.
 - b. Letter from HUD on renewal of Housing Choice Voucher Program increments expiring March 31, 2024.
 - c. Letter from HUD on Section 8 Housing Choice Voucher Program – May HAP funding.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 24-06. A Resolution Adopting 5-Year PHA Plan and Capital Fund Program Plan.
 - b. Resolution No. 24-07. A Resolution approving Capital Fund 2022 revised budget.
 - c. Resolution No. 24-08. A Resolution approving Capital Fund 2023 revised budget.
6. Miscellaneous
 - a. Report on Program Utilization – Section 8 HCVP **(Motion Required)**
 - b. Public Housing Report **(Motion Required)**
 - c. Capital Fund Program – Obligated/Expenditure Status Report (Information Only)
7. Financial Reports
 - a. Monthly Financial Statements for Public Housing **(Motion Required)**
 - b. Receipts & Disbursements **(Motion Required)**
 - c. Report on Cash & Securities **(Motion Required)**
8. Old Business
9. New Business
 - a. Public Housing – Locksets **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**