

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, December 14, 2023
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 November 9, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD on monthly distributions of Housing Assistance Payments for Voucher Program.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 23-22. A resolution approving changes to the Section 8 Administrative Plan for the Section 8 Housing Choice Voucher Program.
 - b. Resolution No. 23-23. A resolution approving changes to the Admissions & Continued Occupancy Policy for Public Housing.
 - c. Resolution No. 23-24. A resolution approving Flat Rents for Public Housing
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)
 - d. Executed Housing Authority RDA Housing Quality Standard (HQS) Inspections Agreement (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
 - 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)**