

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
**Regular Meeting – Monday, May 08, 2023**

Conference Room, 15 N Marr Street, Fond du Lac, WI 3:00 PM  
Rosalind Apartments **929-3107**

1. Call to Order
2. Roll Call  
Cole \_\_\_\_\_ Loof \_\_\_\_\_ Hoffmaster \_\_\_\_\_ Mullen \_\_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on April 10, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. New board member Patrick Mullen .
5. Resolutions
  - a. Resolution No. 1039. A resolution approving capitalization and personal property disposition policy. **(Motion Required)**
  - b. Resolution No. 1040. A resolution approving changes to the admissions and continued occupancy plan for public housing. **(Motion Required)**
  - c. Resolution No. 1041. A resolution authorizing the writing off of delinquent accounts – Public Housing. **(Motion Required)**
  - d. Resolution No. 1042. A resolution approving Civil Rights Certification. **(Motion Required)**
  - e. Resolution No. 1043. A resolution approving revised budget for Calumet Apartments for Fiscal Year ending 6/30/2023. **(Motion Required)**
  - f. Resolution No. 1044. A resolution approving budget for Calumet Apartments for Fiscal Year ending 6/30/2024. **(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. Public Hearing – 2023 CFP – Information only.
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**