

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, June 15, 2023
235 Winnebago St., North Fond du Lac, WI 7:30 AM
Heather Meadows Apartment Complex 929-3107

1. Call to Order
2. Roll Call
Morgan _____ Everson _____ Beregszazi _____ Will _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on May 11, 2023. **(Motion Required)**
 - b. Approve minutes of the Annual Meeting held on May 11, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Award of Additional Funding Point of Obligation Letter June – September 2023.
 - b. A letter from HUD regarding Award of Additional Funding Point of Obligation Letter October 2023.
 - c. A letter from HUD regarding a Comprehensive Compliance Monitoring Review (CCMR) to begin on June 12, 2023.
 - d. A letter from HUD regarding the Renewal of Housing Choice Voucher Program Increments expiring on May 31, 2023.
 - e. A letter from HUD regarding the Renewal of Housing Choice Voucher Program Increments expiring on September 30, 2023.
5. Resolutions
 - a. Resolution No. 23-11. A resolution approving Payment Standards for Section 8 Housing Choice Voucher Program. **(Motion Required)**
 - b. Resolution No. 23-12. A resolution approving revised 2021 Capital Fund Program Budget. **(Motion Required)**
 - c. Resolution No. 23-13. A resolution approving a revised budget for the Section 8 Housing Choice Voucher Program for Fiscal Year ending 6/30/2023. **(Motion Required)**
 - d. Resolution No. 23-14. A resolution approving a revised budget for the Section 8 Housing Choice Voucher Program for Fiscal Year ending 6/30/2024. **(Motion Required)**
 - e. Resolution No. 23-15. A resolution approving changes to admissions and continued occupancy plan for the Public Housing Program. **(Motion Required)**
 - f. Resolution No. 23-16. A resolution approving a new Procurement Policy. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
 - d. Public Housing Assessment System Score Report for Interim **(Motion Required)**
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Financial Audit Bids **(Motion Required)**
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**