

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, February 8, 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  
Beregazazi \_\_\_\_ Griffith \_\_\_\_ Hornung \_\_\_\_ Morgan \_\_\_\_ Will \_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on January 11, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD on renewal of Housing Choice Voucher Program increments expiring December 31, 2023.
  - b. Letter from HUD on Section 8 Housing Choice Voucher Program – February HAP funding
  - c. Letter from HUD on Section 8 Housing Choice Voucher Program – February Admin Fee funding
  - d. Letter from HUD on renewal of Housing Choice Voucher Program increments expiring January 31, 2024.
  - e. Letter from HUD on management review of WI246.
  - f. Letter from HUD on monthly disbursement of HAP and Administrative fees for Section 8 Housing Choice Voucher Program.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 24-02. A Resolution Approving New Bylaws.
  - b. Resolution No. 24-03. A Resolution Approving Utility Allowance Schedule for Section 8 Housing Choice Voucher Program.
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. Waiting List – Unduplicated Count (Information only)
  - e. Demographics of Head of Households – Race (Information only)
  - f. Coin Operated Laundry Revenue 2022 and 2023
  - g. NAHRO letter to Federal Register
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. Financial audit for fiscal year ending June 30, 2023. (Motion Required)

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

11. Any Other Business/Future Agenda Items

12. Adjournment (**Motion Required**)