

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, October 9, 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 September 11, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD containing the results of the Comprehensive Compliance Monitoring Review of the FDLHA conducted in July and August.
 - b. Letter to HUD from Executive Director, Louise Gudex, in response to the Comprehensive Compliance Monitoring Review results.
 - c. A letter from Nsight concerning the lease between Fond du Lac Housing Authority and NSighttel Wireless.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 1049. A resolution approving revised 2021 Capital Fund Budget.
 - b. Resolution No. 1050. A resolution approving revised 2022 Capital Fund Budget.
 - c. Resolution No. 1051. A resolution approving Procurement Policy.
6. Miscellaneous
 - a. Report on Program Utilization (Information only)
 - b. Tenant Report **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Capital Fund Program – Obligated/Expenditure Status Report (Information only)
 - e. Monthly Financial Statements for Public Housing (Motion Required)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
 - a. Review Bylaws (Discussion)
10. New Business
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**