

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
**Regular Meeting – Monday, September 11, 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 July 10, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Email from WHEDA concerning Westnor Apartments rent increase.
  - b. Email to WHEDA with signed copy of rent increase for Westnor Apartments.
5. Resolutions
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)
  - f. Cost Allocation Plan (information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
  - a. By-laws (Discussion).
  - b. AT & T Second Amendment to Rooftop site lease agreement (Information only)
10. New Business
  - a. Parking lot improvements – Rosalind Apartments – bids (Motion Required)
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**