

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, November 9, 2023 7:30 AM
235 Winnebago St., North Fond du Lac, WI
Heather Meadows Apartment Complex 929-3107

1. Call to Order
2. Roll Call
Morgan _____ Griffith _____ Beregszazi _____ Will _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on October 12, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD on Section 8 Management Assessment Program (SEMAP) certification.
 - b. Letter to HUD in response to the SEMAP scoring.
 - c. Letter from HUD as a receipt of the response letter concerning SEMAP scoring.
 - d. Letter from HUD notification of Award of Additional Funding Point for Section 8 Housing Choice Program.
 - e. Letter from HUD notification of monthly disbursement schedule for Housing Assistance Payments and Administrative fees for Housing Choice Voucher Program.
5. Resolutions **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization – Section 8 HCVP **(Motion Required)**
 - b. Public Housing Tenant Report. **(Motion Required)**
 - c. Public Housing Capital Fund Program – Obligated/Expenditure Status Report (Information only)
7. Financial Reports
 - a. Monthly Financial Statement for Public Housing **(Motion Required)**
 - b. Receipts and Disbursements **(Motion Required)**
 - c. Report on Cash & Securities **(Motion Required)**
8. Old Business
 - a. Review Bylaws (Discussion)
9. New Business
None
10. Executive Director's Report **(Motion Required)**
11. Any Other Business / Future Agenda Items
12. Adjournment **(Motion Required)**