

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, March 9, 2020

Conference Room, 15 N Marr Street, Fond du Lac, WI 3:00 PM
Rosalind Apartments **929-3107**

1. Call to Order
2. Roll Call
Roden _____ Cole _____ Blodgett _____ Degner _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on February 10, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from WHEDA regarding Westnor Apartments annual management review.
 - b. A letter to WHEDA regarding Westnor Apartments annual management review.
5. Resolutions
 - a. Resolution No. 977. A resolution authorizing the writing off of delinquent accounts – Westnor Apartments. **(Motion Required)**
 - b. Resolution No. 978. A resolution approving revised budget for Westnor Apartments for fiscal year ending 6/30/2020. **(Motion Required)**
 - c. Resolution No. 979. A resolution approving budget for Westnor Apartments for fiscal year ending 6/30/2021. **(Motion Required)**
 - d. Resolution No. 980. A resolution approving revised budget for Calumet Apartments for fiscal year ending 6/30/2020. **(Motion Required)**
 - e. Resolution No. 981. A resolution approving budget for Calumet Apartments for fiscal year ending 6/30/2021. **(Motion Required)**
 - f. Resolution No. 982. A resolution approving revised operating budget for Public City Housing Authority for fiscal year beginning 7/1/2019. **(Motion Required)**
 - g. Resolution No. 983. A resolution approving operating budget for Public City Housing Authority for fiscal year beginning 7/1/2020. **(Motion Required)** (to be taken up in closed session)
6. Miscellaneous
 - a. Report on Program Utilization (Information only)
 - b. Tenant Report **(Motion Required.)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Newsletters (Information only)
 - e. Financial Audit Statements for FYE 6/30/2019 (Information only)
 - f. Public Housing Assessment System (PHAS) Score Report
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Westnor Apartments Electrical Service & Panel Replacement Project bids. **(Motion Required)**
 - b. Admissions & Continued Occupancy Policy (ACOP) proposed changes (Discussion only)
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**

13. Closed Session (**Motion Required**)

Entertain a motion to go into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation date and related matters of a public employee over which the governmental body has jurisdiction and exercises its responsibility

14. Open Session (**Motion Required**)

15. Adjournment (**Motion Required.**)