

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, February 13, 2020
235 Winnebago St., North Fond du Lac, WI 7:30 AM
Heather Meadows Apartment Complex 929-3107

1. Call to Order
2. Roll Call
Morgan _____ Tidemann _____ Beregszazi _____ Schroeder _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on January 9, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding monthly distribution schedule for Housing Assistance Payments and Administrative Fees.
 - b. A letter from HUD regarding monthly distribution schedule for Housing Assistance Payments and Administrative Fees.
 - c. A letter from HUD regarding HAP funding in the amount of \$141,522.
 - d. A letter from HUD regarding renewal of Housing Choice Voucher Program Increments Expiring February 29, 2020.
 - e. A letter from HUD regarding Audit Report for FYE 6/30/2019.
5. Resolutions
None.
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
 - d. Nursing Services Report (Information only)
 - e. Public Housing Assessment System (PHAS) Score (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
None.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**