

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, March 9, 2023  
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 \_\_\_\_\_ Everson \_\_\_\_\_ Beregszazi \_\_\_\_\_ Will \_\_\_\_\_ Hornung \_\_\_\_\_
3. Minutes
  - a. Approve minutes of the Regular Meeting held on February 9, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding award of funding for March 2023.
  - b. A letter from HUD regarding renewal of Housing Choice Voucher Program Increments Expiring February 28, 2023 through March 31, 2023.
  - c. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments Administrative Fees.
5. Resolutions
  - a. Resolution No. 23-03. A resolution approving Payment Standards for Section 8 Housing Choice Voucher Program. **(Motion Required)**
  - b. Resolution No. 23-04. A resolution approving Revised Operating Budget for Fiscal Year beginning 07/01/2022. **(Motion Required)**
  - c. Resolution No. 23-05. A resolution approving Operating Budget for Fiscal Year beginning 07/01/2023. **(Motion Required)**
  - d. Resolution No. 23-06. A resolution approving a General Depository Agreement with Bank First. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. Public Housing Assessment System (PHAS) score Report. (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)**