

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, March 10, 2022  
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 10, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Renewal of Housing Choice Voucher Program Increments Expiring February 28, 2022.
  - b. A letter from HUD regarding Notification of Monthly Disbursement Schedule for HAP and Administrative Fees.
5. Resolutions
  - a. Resolution No. 22-03. A resolution approving Pet Policy for Public Housing Program. **(Motion Required)**
  - b. Resolution No. 22-04. A resolution approving Operating Budget Revision for PHA Fiscal Year Beginning 07/01/2021. **(Motion Required)**
  - c. Resolution No. 22-05. A resolution approving Operating Budget for PHA Fiscal Year Beginning 07/01/2022. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. Financial Statements for FYE 6/30/2021. (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)**