

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, June 11, 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 _____ Everson _____ Beregszazi _____ Schroeder _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on May 14, 2020. **(Motion Required)**
 - b. Approve minutes of the Annual Meeting held on May 14, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Renewal of Housing Choice Voucher Program Increments Expiring September 30, 2020.
 - b. A letter from Fond du Lac County Office of the County Executive regarding Fond du Lac County Housing Authority Board Appointment.
5. Resolutions
 - a. Resolution No. 20-08. A resolution Authorizing the Writing Off of Delinquent Accounts. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
10. New Business
 - a. Financial Audit Bids **(Motion Required)**.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**