

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, December 10, 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 November 12, 2020. **(Motion Required)**
4. Communications  
None.
5. Resolutions
  - a. Resolution No. 20-13. A resolution approving Agreement for Nursing Services with Fond du Lac County. **(Motion Required)**
  - b. Resolution No. 20-14. A resolution approving Utility Allowance Schedule for Section 8 Housing Choice Voucher Program. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. 2020 Nursing Services Report (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business  
None.
10. New Business
  - a. Heather Meadows Apartments – Apartment 216 renovation 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)**