

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, February 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 January 13, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Notification of Monthly Disbursement Schedule for HAP and Administrative Fees.
 - b. A letter from HUD regarding February 2022 HAP 2nd Round funding in the amount of \$38,842.
 - c. A letter from HUD regarding CY2022 obligated funding for February.
 - d. A letter from HUD regarding March AF and HAP Funds, in the amounts of \$21,290 and \$165,088 respectively.
5. Resolutions
 - a. Resolution No. 22-01. A resolution approving changes to the Administrative Plan for Section 8 Housing Choice Voucher Program. **(Motion Required)**
 - b. Resolution No. 22-02. 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. 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
 - a. Financial Statements/Independent Auditor's Report for FYE June 30, 2021. **(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)**