

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, May 14, 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 _____ Hayes _____ Beregszazi _____ Schroeder _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on April 9, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Additional Funding for Housing Choice Voucher Program Assistance Payments and Administrative Fees.
 - b. A letter from HUD regarding Additional Funding for Housing Choice Voucher Program Administrative Fees.
 - c. A letter from HUD regarding Ongoing Administrative Fee Adjustments for January – December 2019 for Housing Choice Voucher Program.
 - d. A letter from HUD regarding renewal disbursements for Housing Assistance Payments expiring May 31, 2020 through August 31, 2020.
 - e. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
 - f. A letter from HUD regarding Additional Funding for Housing Choice Voucher Program Assistance Payments and Administrative Fees.
 - g. A letter from HUD regarding Additional Funding for Housing Choice Voucher Program Administrative Fees.
 - h. An email from HUD regarding NSPIRE Demo.
 - i. An email from HUD regarding FY2020 CFP ACC Amendment.
 - j. A letter to HUD regarding close out documents for WI39P246501-17 Capital Fund Program.
 - k. A letter to HUD regarding Maintenance Wage Rate Determinations effective 07/01/2020.
 - l. A letter from Fond du Lac County Office of the County Executive regarding Fond du Lac County Housing Authority Board Appointments,
5. Resolutions
 - a. Resolution No. 20-07. A resolution approving COVID-19 Statutory & Regulatory Waivers for Public Housing & 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)
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)**