

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, February 13, 2023

Conference Room, 15 N Marr Street, Fond du Lac, WI 3:00 PM
Rosalind Apartments **929-3107**

1. Call to Order
2. Roll Call
Cole _____ Loof _____ Hoffmaster _____ Schuessler _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on January 9, 2023. **(Motion Required)**
4. Communications
 - a. Westnor Contract and Rent Adjustment. (Information only)
5. Resolutions
 - a. Resolution No. 1034. A Resolution approving changes to personnel policies. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization (Information only)
 - b. Tenant Report **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Newsletters (Information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. 2023 Pay Ranges and Grades **(Motion Required)**
 - b. Rosalind Apartments – Surveillance Cameras bids **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**