

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, May 11, 2023  
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 April 13, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments Administrative Fees.
  - b. A letter from HUD regarding award of additional funding for Administrative Funds October 2023.
5. Resolutions
  - a. Resolution No. 23-07. A resolution approving a new administrative plan for the Section 8 Housing Choice Voucher Program. **(Motion Required)**
  - b. Resolution No. 23-08. A resolution approving admissions and continue occupancy plan for the Public Housing Program. **(Motion Required)**
  - c. Resolution No. 23-09. A resolution approving capitalization and personal property disposition policy. **(Motion Required)**
  - d. Resolution No. 23-10. A resolution approving Civil Rights Certification. **(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
  - a. Public Hearing – CFP– Information Only.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**