

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, January 9, 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 \_\_\_\_\_ Tidemann \_\_\_\_\_ Beregszazi \_\_\_\_\_ Schroeder \_\_\_\_\_ Hornung \_\_\_\_\_
3. Minutes
  - a. Approve minutes of the Regular Meeting held on December 12, 2109. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Section 8 Housing Choice Voucher Program – Additional Funding in the amount of \$17,709 for Administrative Fees and \$72,360 for HAP.
  - b. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fee.
  - c. A letter from HUD regarding funding for March 2020 Administrative Fees.
5. Resolutions  

None
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. Age of Residents by Building (Information only)
  - e. Demographics of Head of Households (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)**