

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, February 12, 2024**
Conference Room, 15 N. Marr Street, Fond du Lac, WI 3:00 PM
Rosalind Apartments **920-929-3107**

1. Call to Order
2. Roll Call
Hoffmaster ____ Loof ____ Mullen ____ Zellner ____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on January 8, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. WI038 Fond du Lac City CCMR Closeout Letter January 4, 2024.
5. Resolutions **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization – Section 8 HCVP (information only)
 - b. Tenant Report – Public Housing & Westnor Apartments **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Capital Fund Program – Obligated/Expenditure Status Report (Information Only)
 - e. Waiting list – unduplicated count (information only)
 - f. Demographics all programs – race (information only)
 - g. Laundry Revenue (information only)
 - h. NAHRO-30-Day-Notification-Requirement Comment Letter (information only)
7. Financial Reports
 - a. Monthly Financial Statements for Public Housing **(Motion Required)**
 - b. Receipts & Disbursements **(Motion Required)**
 - c. Report on Cash & Securities **(Motion Required)**
8. Old Business
9. New Business
 - a. Pay ranges 2024 **(Motion Required)**
 - b. Financial Audit Fiscal year ending June 30, 2024, **(Motion Required)**
 - c. Elm Street Project **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**