

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, December 11, 2023**  
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  
Loof \_\_\_\_ Hoffmaster \_\_\_\_ Mullen \_\_\_\_ Zellner \_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on November 13, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
5. Resolutions **(Motion Required)**
  - a. Resolution No.1052. A resolution approving changes to the Admissions & Continued Occupancy Plan for Public Housing.
  - b. Resolution No.1053. A resolution approving changes to Personnel Policies.
  - c. Resolution No.1054. A resolution approving Flat Rents for Public Housing.
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. Executed Housing Authority RDA Housing Quality Standard (HQS) Inspections Agreement
  - f. Calumet Apartments service agreement with Harter’s Lakeside Disposal
  - g. Grand Court Apartments service agreement with Harter’s Lakeside Disposal
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
  - a. Review Bylaws (Discussion)
9. New Business
10. Executive Director’s Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**