

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, April 19, 2021

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

1. Call to Order
2. Roll Call
Roden _____ Cole _____ Loof _____ Allen _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on March 8, 2021. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 999. A resolution approving Budget for Westnor Apartments for Fiscal Year Ending 06/30/2022. **(Motion Required)**
 - b. Resolution No. 1000. A resolution approving Budget for Calumet Apartments for Fiscal Year Ending 06/30/2022. **(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)
 - e. Auditors Report for FYE 6/30/20 **(Motion Required)**
7. Receipts and Disbursements **(Motion Required.)**
 - a. For 2/28/21
 - b. For 3/31/21
8. Report on Cash & Securities **(Motion Required)**
 - a. For 2/28/21
 - b. For 3/31/21
9. Old Business
None.
10. New Business
 - a. Rosalind Apartments Hallway Flooring Replacement Project bids **(Motion Required)**
 - b. 5 Year Capital Fund Program (Information only)
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**