

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, March 11, 2021
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 _____ Schroeder _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on February 11, 2021. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter to HUD regarding the final close out documents for Capital Fund Program grants: HUD 53001 Actual Modernization Cost Certificate and pages from the June 30, 2020 financial audit.
 - b. A letter from HUD regarding Housing Assistance Payments and Administrative Fee funding.
 - c. A letter from HUD regarding Renewal of Housing Choice Voucher Increments Expiring February 28, 2021.
 - d. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fee.
5. Resolutions
 - a. Resolution No 21-01. A resolution approving Operating Budget Revision for County Public Housing for PHA fiscal year beginning 07/01/2020. **(Motion Required)**
 - b. Resolution No 21-02. A resolution approving Operating Budget for County Public Housing for PHA fiscal year beginning 07/01/2021. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
 - d. Financial Statement spreadsheet for FYE 06/30/2020. (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)**