

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, August 10, 2023
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 _____ Will _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on July 13, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. An email dated July 20, 2023 from HUD on Public Housing Shortfall Eligibility.
5. Resolutions
 - a. Resolution 23-17 A resolution approving SEMAP for fiscal year ending 6/30/23.
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Capital Fund Program – Obligated/Expenditure Status Report (Information only)
 - d. Monthly Financial Statement for Public Housing
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Review Bylaws and other documents related to the By-laws.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**