

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, October 12, 2023, 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 September 14, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD for additional funding for Housing Choice Voucher Program.
 - b. Letter from HUD on disbursement of monthly HAP and Administrative fees from HUD for the Housing Choice Voucher Program.
 - c. Letter from HUD for change in administrative fees for Housing Voucher Program.
 - d. Letter from HUD containing the results of the Comprehensive Compliance Monitoring Review of the Housing Authority conducted in July and August.
 - e. Letter to GFL Environmental terminating services at Heather Meadows Apartments.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 23-19. A resolution approving revised 2021 Capital Fund Program Budget.
 - b. Resolution No. 23-20. A resolution approving revised 2022 Capital Fund Program Budget.
 - c. Resolution No. 23-21. A resolution approving a Procurement Policy.
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 **(Motion Required)**
 - e. Harter's Lakeside service agreement (Information only).
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
 - a. Review Bylaws (Discussion)
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)**