

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, August 14, 2023

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

1. Call to Order
2. Roll Call
Cole _____ Loof _____ Hoffmaster _____ Mullen _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on July 10, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Email from HUD concerning Public Housing shortfall eligibility.
 - b. Housing Authority insurance dividends.
 - c. WHEDA letter concerning Westnor Apartments.
5. Resolutions
6. Miscellaneous
 - a. Report on Program Utilization (Information only)
 - b. Tenant Report **(Motion Required)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Capital Fund Program – Obligated/Expenditure Status Report (Information only)
 - e. Monthly Financial Statements for Public Housing
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. By-Laws (Information Only)
 - b. Grand Court Apartments – camera bids **(Motion Required)**
 - c. Westnor Apartments - camera bids **(Motion Required)**
 - d. AT&T contract renewal & proposed changes **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**