

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, April 13, 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 March 9, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding award of additional funding for Administrative Funds April/May 2023.
 - b. A letter from HUD regarding award of additional funding for HAP Funds April/May 2023
 - c. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments Administrative Fees.
 - d. A letter from HUD regarding award of additional funding for CY22 Proration Increase.
 - e. A letter from HUD regarding Renewal of Housing Choice Voucher Program Increments Expiring March 2023.
 - f. A letter from HUD regarding award of Calendar Year 2022 Annual Budget Authority Proration Increase for Section 8 Housing Choice Voucher Program.
5. Resolutions
None.
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Public Housing – ACOP (Admissions & Continued Occupancy Policy) – Information Only.
 - b. Section 8 Administrative Plan – Information only.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**