

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, May 12, 2022  
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 April 14, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Section 8 Housing Choice Voucher Program – Award of additional funding for May 2022.
  - b. A letter from HUD regarding Section 8 Housing Choice Voucher Program Increments expiring April 30, 2022.
  - c. A letter from HUD regarding Section 8 Housing Choice Voucher Program – Award of additional funding Point of Obligation Letter.
  - d. A letter from HUD regarding Notification of Monthly Disbursement Schedule for HAP and Administrative Fees for Housing Choice Voucher Program.
5. Resolutions
  - a. Resolution No. 22-08. A resolution revising 5-Year PHA Plan and Capital Fund Program Plan. **(Motion Required)**
  - b. Resolution No. 22-09. A resolution authorizing the writing off of delinquent accounts. **(Motion Required)**
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  
None.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**