

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, March 12, 2020  
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 \_\_\_\_\_ Tidemann \_\_\_\_\_ Beregszazi \_\_\_\_\_ Schroeder \_\_\_\_\_ Hornung \_\_\_\_\_
3. Minutes
  - a. Approve minutes of the Regular Meeting held on February 13, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding monthly distribution schedule for Housing Assistance Payments and Administrative Fees.
  - b. A letter from HUD regarding additional Housing Voucher Program funds for both administrative fees and housing assistance payments.
5. Resolutions
  - a. Resolution No. 20-01. A resolution approving County Public Operating Budget Revision for fiscal year beginning 07/01/2019. **(Motion Required)**
  - b. Resolution No. 20-02. A resolution approving County Public Operating Budget for fiscal year beginning 07/01/2020. **(Motion Required.)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. Financial Audit Statements for FYE 6/30/2019 (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business  
None.
10. New Business
  - a. Admissions & Continued Occupancy Policy (ACOP) proposed changes (Discussion only)
  - b. Section 8 Admin Plan proposed changes (Discussion only)
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**