

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
**Regular Meeting – Monday, February 8, 2021**

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

1. Call to Order
2. Roll Call  
Roden \_\_\_\_\_ Cole \_\_\_\_\_ Loof \_\_\_\_\_ Allen \_\_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on January 11, 2021. **(Motion Required)**
4. Communications  
None.
5. Resolutions
  - a. Resolution No. 993. A resolution approving Tenant Selection & Occupancy Plan for Calumet Apartments. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization (Information only)
  - b. Tenant Report **(Motion Required)**
  - c. Calumet Apartments Report **(Motion Required)**
  - d. 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. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**