

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, June 12, 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 May 08, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding notification of a Comprehensive Compliance Monitoring Review (CCMR). Remote review to begin June 12, 2023.
5. Resolutions
 - a. Resolution No. 1046. A resolution approving changes to the admissions and continued occupancy plan for Public Housing. **(Motion Required)**
 - b. Resolution No. 1047. A resolution approving new procurement policy. **(Motion Required)**
 - c. Resolution No. 1048. A resolution approving revised 2020 Capital Fund Budget. **(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)
 - e. Public Housing Assessment System Score Report for Interim (Information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Financial Audit Bids. **(Motion Required)**
 - b. Family unit roof bids. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**