

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, April 14, 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 March 10, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD – Section 8 Housing Choice Voucher Program – Award of additional funding for April 2022
 - b. A letter from HUD of Section 8 Housing Choice Voucher Program Increment expiring March 31, 2022
 - c. A letter from HUD regarding Budget Authority for Housing Choice Voucher Program HAP and May administrative fees.
 - d. A letter from HUD – Section 8 Housing Choice Voucher Program – Award of additional funding for May 2022
 - e. 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. 22-06. A resolution approving revised budget for Section 8 Housing Choice Voucher Program for fiscal year ending 6/30/2022. **(Motion Required)**
 - b. Resolution No. 22-07. A resolution approving budget for Section 8 Housing Choice Voucher Program fiscal year ending 6/30/2023. **(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)**