

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, May 11, 2020

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 _____ Blodgett _____ Allen _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on March 9, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. An email from HUD regarding WI038 Fond du Lac 2020 CFP ACC Amendment
 - b. A letter to HUD regarding close out documents for WI39P038501-16 Capital Fund Program
 - c. A letter to HUD regarding close out documents for WI39P038501-17 Capital Fund Program
 - d. A letter to HUD regarding close out documents for WI39P038501-18 Capital Fund Program
 - e. A letter to HUD regarding Maintenance Wage Rate Determinations effective 07/01/2020
5. Resolutions
 - a. Resolution No. 984. A resolution approving changes to the Admissions and Occupancy Plan for Public Housing. **(Motion Required)**
 - b. Resolution No. 985. A resolution approving COVID-19 Statutory & Regulatory Waivers for Public Housing. **(Motion Required)**
 - c. Resolution No. 986. A resolution approving Bloodborne Pathogen Exposure Control Plan. **(Motion Required)**
6. Miscellaneous
 - a. Report on Program Utilization April/May (Information only)
 - b. Tenant Report **(Motion Required.)**
 - c. Calumet Apartments Report **(Motion Required)**
 - d. Newsletters (Information only)
7. Receipts and Disbursements **(Motion Required.)**
 - a. March 2020
 - b. April 2020
8. Report on Cash & Securities **(Motion Required)**
 - a. March 2020
 - b. April 2020
9. Old Business
None.
10. New Business
 - a. 31 N Berger Parkway - Roof Bid **(Motion Required)**
 - b. Rosalind Apartments Corridor Lighting Replacement Project Bid **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**