

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, February 10, 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 _____ Degner _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on January 13, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A Letter from Sprint regarding Antenna Agreement with Rosalind Apartments.
 - b. An email from HAI Group regarding reimbursement for safety-related investments.
5. Resolutions
None.
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. Auditor's Report for FYE June 30, 2019. **(Motion Required)**
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Pay Ranges and Grades for 2020. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**