

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, April 9, 2020
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 _____ Tidemann _____ Beregszazi _____ Schroeder _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on March 12, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding monthly distribution schedule for Housing Assistance Payments and Administrative Fees.
 - b. A letter from HUD regarding renewal disbursements for Housing Assistance Payments –April and May 2020.
 - c. A letter from HUD regarding renewal disbursements for Housing Assistance Payments – February 29, 2020 through April 30, 2020
5. Resolutions
 - a. Resolution No. 20-03. A resolution approving Revised Budget for Section 8 Housing Choice Voucher Program for fiscal year ending 6/30/2020. **(Motion Required)**
 - b. Resolution No. 20-04. A resolution approving Budget for Section 8 Housing Choice Voucher Program for fiscal year ending 6/30/2021. **(Motion Required.)**
 - c. Resolution No. 20-05. A resolution approving Changes to the Administrative Plan for Section 8 Housing Choice Voucher Program. **(Motion Required.)**
 - d. Resolution No. 20-06. A resolution approving Changes to the Admissions and Continued Occupancy Plan for the Public Housing Program. **(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
 - a. Flooring Bids – Heather Meadows. **(Motion Required)**
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**