

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, December 14, 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 _____ Loof _____ Allen _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on November 16, 2020. **(Motion Required)**
 - b. Approve minutes of the Annual Meeting held on November 16, 2020. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 990. A resolution approving Agreement for Nursing Services with Fond du Lac County. **(Motion Required)**
 - b. Resolution No. 991. A resolution approving a Pet Policy for Calumet Apartments. **(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. 2020 Nursing Services for Westnor/Grand Court (Information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Grand Court Apartments – Fire Alarm System and Electrical bids. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**