

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
**Regular Meeting – Monday, March 20, 2023**

Conference Room, 15 N Marr Street, Fond du Lac, WI 3:00 PM  
Rosalind Apartments 929-3107

1. Call to Order
2. Roll Call  
Cole \_\_\_\_\_ Loof \_\_\_\_\_ Hoffmaster \_\_\_\_\_ Schuessler \_\_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on February 13, 2023. **(Motion Required)**
4. Communications  
None.
5. Resolutions
  - a. Resolution No. 1035. A Resolution approving Revised Budget for Westnor Apartments for Fiscal Year Ending 6/30/2023. **(Motion Required)**
  - b. Resolution No. 1036. A Resolution approving Budget for Westnor Apartments for Fiscal Year Ending 6/30/2024. **(Motion Required)**
  - c. Resolution No. 1037. A Resolution approving Revised Budget for Public Housing for Fiscal Year Beginning 07/01/2022. **(Motion Required)**
  - d. Resolution No. 1038. A Resolution approving Budget for Public Housing for Fiscal Year Beginning 07/01/2023. **(Motion Required)**
  - e. Resolution No. 1039. A Resolution approving a General Depository Agreement with Bank First. **(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)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business  
None.
10. New Business  
None.
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**