

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, January 11, 2021

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 December 14, 2020. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from WHEDA regarding a 2020 WHEDA Foundation Grant in the amount of **\$35,000**.
5. Resolutions
 - a. Resolution No. 992. A resolution approving revised 2019 Capital Fund Budget. **(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. Ages of Residents by Building (Information only)
 - f. Demographics of Head of Households (Information only)
7. Receipts and Disbursements **(Motion Required.)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Westnor Apartments – Fire Alarm System bids. **(Motion Required)**
11. Next scheduled meeting date.
12. Executive Director's Report **(Motion Required.)**
13. Adjournment **(Motion Required.)**