

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, May 13, 2021
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 _____ Everson _____ Beregszazi _____ Will _____ Hornung _____
3. Minutes
 - a. Approve minutes of the Regular Meeting held on April 8, 2021. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Housing Assistance Payments and Administrative Fee adjustment January – December 2020.
 - b. A letter from HUD regarding Housing Choice Voucher Program Additional Funding in the amount of \$2,144.
 - c. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fee.
 - d. A letter from HUD regarding Housing Choice Voucher Program Award of Additional Funding.
 - e. A letter from Fond du Lac County regarding Fond du Lac County Housing Authority board appointments.
 - f. A letter from HUD regarding update to REAC's Return to Operations Guidelines Relating to Physical Inspections.
5. Resolutions
 - a. Resolution No 21-05. A resolution authorizing the writing off of delinquent accounts. **(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
None.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**