

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, April 8, 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 \_\_\_\_\_ Schroeder \_\_\_\_\_ Hornung \_\_\_\_\_
3. Minutes
  - a. Approve minutes of the Regular Meeting held on March 11, 2021. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding Housing Assistance Payments and Administrative Fee funding April – May 2021.
  - b. A letter from HUD regarding Renewal of Housing Choice Voucher Increments Expiring March 31, 2021 – April 30, 2021.
  - c. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fee.
5. Resolutions
  - a. Resolution No 21-03. A resolution approving Revised Budget for Section 8 Housing Choice Voucher Program for fiscal year ending 06/30/2021. **(Motion Required)**
  - b. Resolution No 21-04. A resolution approving Budget for Section 8 Housing Choice Voucher Program for fiscal year ending 06/30/2022. **(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. Capital Fund Program -5 Year Plan. Information Only.
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**