

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – Monday, March 8, 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 February 8, 2021. **(Motion Required)**
4. Communications
None.
5. Resolutions
 - a. Resolution No. 994. A resolution approving Revised Budget for Calumet Apartments for Fiscal Year Ending 06/30/2021. **(Motion Required)**
 - b. Resolution No. 995. A resolution approving Drug Free Workplace Policy. **(Motion Required)**
 - c. Resolution No. 996. A resolution approving Revised Budget for Westnor Apartments for Fiscal Year Ending 06/30/2021. **(Motion Required)**
 - d. Resolution No. 997. A resolution approving Revised Operating Budget for City Public for Fiscal Year Beginning 07/01/2020. **(Motion Required)**
 - e. Resolution No. 998. A resolution approving Operating Budget for City Public for Fiscal Year Beginning 07/01/2021. **(Motion Required)** (to be taken up in closed session)
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. 2021 Pay Ranges and Grades **(Motion Required)**
 - f. Financial Statement spreadsheet for FYE 06/30/2020. (Information only)
 - g. Auditor's Report for fiscal year ending June 30, 2020. **(Motion Required)**
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. Closed Session **(Motion Required)**
Entertain a motion to go into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation date and related matters of a public employee over which the governmental body has jurisdiction and exercises its responsibility.
14. Open Session **(Motion Required)**
15. Adjournment **(Motion Required.)**