

FOND DU LAC COUNTY HOUSING AUTHORITY  
Regular Meeting – Thursday, February 9, 2023  
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 January 12, 2023. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. A letter from HUD regarding award of additional funding.
  - b. A letter from HUD regarding Housing Choice Voucher Program CY 2022 Set-Aside Funding.
5. Resolutions
  - a. Resolution No. 23-01. A resolution approving Revised 2020 Capital Fund Program Budget. **(Motion Required)**
  - b. Resolution No. 23-02. A resolution approving Revised 2021 Capital Fund Program Budget. **(Motion Required)**
6. Miscellaneous
  - a. Report on Program Utilization. **(Motion Required)**
  - b. Tenant Report. **(Motion Required)**
  - c. Newsletters (Information only)
  - d. American Recovery Plan Act Beneficiary Agreement (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)**