

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, January 12, 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 December 8, 2022. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. A letter from HUD regarding Housing Choice Voucher Program Ongoing Administrative Fee Adjustment for January – June 2022.
 - b. A letter from HUD regarding award of additional funding.
 - c. A letter from HUD regarding Renewal of Housing Choice Voucher Program Increments Expiring December 31, 2022 through January 31, 2023.
 - d. A letter from HUD regarding the Section 8 Management Assessment Program (SEMAP) score.
 - e. A letter from HUD regarding Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
5. Resolutions
None.
6. Miscellaneous
 - a. Report on Program Utilization. **(Motion Required)**
 - b. Tenant Report. **(Motion Required)**
 - c. Newsletters (Information only)
 - d. Demographics of all programs – age (Information only)
 - e. Demographics of all programs – race and ethnicity (Information only)
7. Receipts and Disbursements **(Motion Required)**
8. Report on Cash & Securities **(Motion Required)**
9. Old Business
None.
10. New Business
 - a. Auditor's Report for Fiscal Year Ending June 30, 2022 **(Motion Required)**
11. Executive Director's Report **(Motion Required)**
12. Any Other Business / Future Agenda Items
13. Next scheduled meeting date.
14. Adjournment **(Motion Required)**