HOUSING AUTHORITY OF THE CITY OF FOND DU LAC

Regular Meeting – **Monday, November 9, 2026**

Conference Room, 15 N. Marr Street, Fond du Lac, WI

3:00 PM Rosalind Apartments

920-929-3107

1. Call to Order

2. Roll Call

   Hoffmaster ____ Buretta _____ Loof ____ Mayweather ____ Zellner ____

3. Board Minutes **(Motion Required)**
   a. Approve minutes of the Regular Meeting held on October 12, 2026.

4. Communications
   None.

5. Resolutions (**Motion Required)**
   a. Resolution No.1119. A resolution approving Revised 2026 Capital Fund Budget.
   b. Resolution No. 1120. A resolution approving Changes to the Admissions and Continued Occupancy for Public Housing.

6. Miscellaneous
   a. Report on Program Utilization – Section 8 HCVP (information only)
   b. Tenant Report – Public Housing & Westnor Apartments **(Motion Required)**
   c. Calumet Apartments Report **(Motion Required)**
   d. Capital Fund Program – Obligated/Expenditure Status Report (Information Only)

7. Financial Reports
   a. Monthly Financial Statements for Public Housing **(Motion Required)**
   b. Receipts & Disbursements **(Motion Required)**
   c. Report on Cash & Securities **(Motion Required)**

8. Old Business
   None.

9. New Business
   None.

10. Executive Director's Report **(Motion Required)**

11. Other Business / Future Agenda Items

12. Adjournment **(Motion Required)**