

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, September 14, 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 August 10, 2026.
4. Communications **(Motion Required)**
  - a. Letter from HAI Group – Notification of HARRG & HAPI 2025 dividends.
5. Resolutions
  - a. Resolution No. 1117. A resolution approving Flat Rents for Public Housing.  
**(Motion Required)**
  - b. Resolution No. 1118. A resolution approving a New EIV Policy. **(Motion Required)**
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
  - d. Monthly Financial Statements for Public Housing **(Motion Required)**
  - e. Receipts & Disbursements **(Motion Required)**
  - f. Report on Cash & Securities **(Motion Required)**
8. Old Business
9. New Business **(Motion Required)**
  - a. Bids for City Family 53 Units furnace/AC replacements.
10. Executive Director's Report **(Motion Required)**
11. Other Business / Future Agenda Items
12. Adjournment **(Motion Required)**