

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, May 12, 2025**  
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 \_\_\_\_ Godfrey \_\_\_\_ Zellner \_\_\_\_
3. Board Minutes (**Motion Required**)
  - a. Approve minutes of the Regular Meeting held on April 14, 2025.
4. Communications (**Motion Required**)
  - a. A letter from WHEDA – Westnor Apartments Confirmation
5. Resolutions (**Motion Required**)
  - a. Resolution No. 1090. A resolution approving a New Rent Collection Policy.
  - b. Resolution No. 1091. A resolution approving Revised Budget for Calumet Apartments for Fiscal Year Ending 6/30/2025.
  - c. Resolution No. 1092. A resolution approving Budget for Calumet Apartments for Fiscal Year Ending 6/3/2026.
  - d. Resolution No. 1093. A resolution approving Revised Budget for Westnor Apartments for Fiscal Year Ending 6/30/2025.
  - e. Resolution No. 1094. A resolution approving Budget for Westnor Apartments for Fiscal Year Ending 6/30/206.
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
9. New Business
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)