

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, March 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 \_\_\_\_ Godfrey \_\_\_\_ Zellner \_\_\_\_
3. Board Minutes (**Motion Required**)
  - a. Approve minutes of the Regular Meeting held on February 9, 2026.
4. Communications
5. Resolutions (**Motion Required**)
  - a. Resolution No. 1107. A resolution approving Operating Budget FYE 6/30/2026.
  - b. Resolution No. 1108. A resolution approving Operating Budget FYE 6/30/2027.
  - c. Resolution No. 1109. A resolution authorizing the writing off of Delinquent Accounts - Westnor Apartments.
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 (**Motion Required**)
  - a. Housing Authority City of Fond du Lac Pay Ranges and Grades
9. New Business
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)

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