

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, January 13, 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 \_\_\_\_\_ Schuessler \_\_\_\_\_ Zellner \_\_\_\_\_
3. Board Minutes (**Motion Required**)
  - a. Approve minutes of the Regular Meeting held on December 9, 2024.
4. Communications
5. Resolutions
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)
  - e. Demographics all programs – age (Information Only)
  - f. Demographics all programs – race (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
  - a. Rent Collection 2025
  - b. Public Housing Lease 2025
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)