

**FOND DU LAC COUNTY HOUSING AUTHORITY**

Regular Meeting – Thursday, March 12, 2026

235 Winnebago St., North Fond du Lac, WI 7:30 AM

**Heather Meadow Apartment Complex 920-929-3107**

1. Call to Order
2. Roll Call    Beregszazi \_\_\_    Griffith \_\_\_    Streetar \_\_\_    Morgan \_\_\_    Mullen \_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on February 12, 2026. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments & Administrative Fees February 2026.
  - b. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments & Administrative Fees March 2026.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 26-04. A resolution approving Operating Budget FYE 6/30/2026.
  - b. Resolution No. 26-05. A resolution approving Operating Budget FYE 6/30/2027.
6. Miscellaneous
  - a. Report on Program Utilization – Section 8 HCVP **(Motion Required)**
  - b. Public Housing Report **(Motion Required)**
  - c. 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. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**

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