

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, June 8, 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 May 11, 2026.
4. Communications (**Motion Required**)
 - a. 2026-2027 City Council Member Appointments
 - b. Portfolio Action Summary
 - c. FFY 2026 Public Housing Shortfall Funding Eligibility Calculations
5. Resolutions (**Motion Required**)
 - a. Resolution No. 1114. A resolution Authorizing the Writing Off of Delinquent Accounts – Calumet Apartments.
 - b. Resolution No. 1115. A resolution Authorizing the Writing Off of Delinquent Accounts – Westnor Apartments.
 - c. Resolution No. 1116. A resolution Authorizing the Writing Off of Delinquent Accounts – Public Housing.
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. 113 West Sibley Street - Improvements
9. New Business (**Motion Required**)
 - a. Financial Audit Bids for Fiscal Year Ending 06/30/2026.
10. Executive Director’s Report (**Motion Required**)
11. Other Business / Future Agenda Items
12. Adjournment (**Motion Required**)