

## FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, March 13, 2025

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 \_\_\_\_    Hornung \_\_\_\_    Morgan \_\_\_\_    Will \_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on February 13, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD – Award of Additional Funding Point of Obligation Letter for 3<sup>rd</sup> Qtr. 2024.
  - b. Letter from HUD – Renewal of Housing Choice Voucher Program Increments Expiring February 28, 2024.
  - c. Letter from HUD – Housing Choice Voucher Program Ongoing Administrative Fee Adjustment for January – September 2024.
  - d. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 25-04. A resolution approving Revised 2023 Capital Fund Program Budget.
  - b. Resolution No. 25-05. A resolution approving Revised 2024 Capital Fund Program Budget.
  - c. Resolution No. 25-06. A resolution approving revised Operating Budget FYE 6/30/25.
  - d. Resolution No. 25-07. A resolution approving Operating Budget FYE 6/30/26.
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)**
  - d. Audit Financial Audits and or Statements for FYE 6/30/2024. (Information Only)
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)**