

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, December 9, 2024**  
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 November 11, 2024.
4. Communications (**Motion Required**)
  - a. An OCAF contract from WHEDA for Westnor Apartments rent schedule.
5. Resolutions (**Motion Required**)
  - a. Resolution No. 1078. A resolution approving a Pet Policy for Calumet Apartments.
  - b. Resolution No. 1079. A resolution approving a Pet Policy for Public Housing.
  - c. Resolution No. 1080. A resolution approving a Pet Policy for Westnor Apartments.
  - d. Resolution No. 1081. A resolution approving revised 2023 Capital Fund Budget.
  - e. Resolution No. 1082. A resolution approving revised 2024 Capital Fund Budget.
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
9. New Business (**Motion Required**)
  - a. Westnor Apartments Lighting.
  - b. Rosalind Apartments – Apartment Bathrooms
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)