

## **FOND DU LAC COUNTY HOUSING AUTHORITY**

Regular Meeting – Thursday, February 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 January 8, 2026. **(Motion Required)**

4. Communications **(Motion Required)**

- a. Letter from HUD – FFY 2025 Public Housing Shortfall Funding Eligibility Calculations.
- b. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments & Administrative Fees.
- c. Letter from HUD – Revised Section 8 Housing Choice Voucher Program – Award of Additional Funding Point of Obligation Letter Memo Reference: 25-355
- d. Letter from HUD – Notification of Obligation of Funding for Housing Assistance Payments & Administrative Fees January – March 2026.

5. Resolutions **(Motion Required)**

a. Resolution No. 26-03. A resolution approving extended absences and abandonment policy.

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)**