

## **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)**