

**HOUSING AUTHORITY OF THE CITY OF FOND DU LAC**  
Regular Meeting – **Monday, June 10, 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 \_\_\_\_\_ Loof \_\_\_\_\_ Schuessler \_\_\_\_\_ Zellner \_\_\_\_\_ Buretta \_\_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on May 13, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD on Maintenance Wage Rate Determination.
5. Resolutions **(Motion Required)**
  - a. Resolution 1069. A resolution authorizing the writing of delinquent accounts – Public Housing
  - b. Resolution 1070. A resolution authorizing the writing of delinquent accounts – Westnor Apartments.
  - c. Resolution 1071. A resolution authorizing the writing of delinquent accounts – Calumet Apartments.
  - d. Resolution 1072. A resolution approving a grant from Westnor Apartments to Calumet Apartments.
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
  - a. Audit bid result 2024
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**