

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC

Regular Meeting – **Monday, January 12, 2026**

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 _____ Godfrey _____ Zellner _____

3. Board Minutes (**Motion Required**)

- a. Approve minutes of the Regular Meeting held on December 8, 2025.

4. Communications (**Motion Required**)

- a. Letter from Collins & Associates, SC –Termination of Audit Services.

5. Resolutions (**Motion Required**)

- a. Resolution No. 1104. A resolution approving changes to the Admissions and Continued Occupancy Plan for Public Housing
 - b. Resolution No. 1105. A resolution approving a New Tenant Selection Plan for Westnor 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)
 - e. Demographics all Programs – Age (Information Only)
 - f. Demographics all Programs - Race (Information Only)
 - g. Waiting List December 2025 – Unduplicated Count (Information Only)
 - h. NSPIRE Inspection Report 12/05/2025 (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

10. Executive Director's Report (**Motion Required**)

11. Any Other Business/Future Agenda Items

12. Adjournment (**Motion Required**)