

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**)