

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, February 10, 2025**
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 ____ Schuessler ____ Zellner ____
3. Board Minutes (**Motion Required**)
 - a. Approve minutes of the Regular Meeting held on January 13, 2025.
4. Communications
5. Resolutions (**Motion Required**)
 - a. Resolution No. 1083. A resolution approving a New Rent Collection Policy.
 - b. Resolution No. 1084. A resolution approving Allowance for Utilities for Public Housing.
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. Unduplicated Waiting Lists January 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**)
 - d. Financial Statements including Independent Auditor's Report (**Motion Required**)
8. Old Business
 - a. Fond du Lac Housing Authority Public Housing Lease (Information Only)
9. New Business
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)