

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, December 12, 2024  
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 \_\_\_\_ Hornung \_\_\_\_ Morgan \_\_\_\_ Will \_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on November 14, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD – Renewal of HCVP Increments expiring May 31, 2024.
  - b. Letter from HUD – Renewal of HCVP Increments expiring October 31, 2024
  - c. Letter from HUD – Renewal (revised) of HCVP Increments expiring October 31, 2024
  - d. Letter from HUD – Award of Additional Funding Point of Obligation Letter 2<sup>nd</sup> Quarter 2024.
  - e. Letter from HUD – Award of Additional Funding Point of Obligation Letter December 2024.
  - f. Letter from HUD – Award of Additional Funding Point of Obligation Letter November 2024 Shortfall Round 5.
  - g. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
  - h. Letter from HUD – HCVP CY 2024 Set Aside Funding – Category 1- Shortfall Funds-Round 5.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 24-15. A resolution approving a Pet Policy for Public Housing Program.
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

9. New Business (**Motion Required**)
  - a. Heather Meadows Apartments – new kitchen lighting.
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)