

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, July 11, 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 June 13, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD on HCVP - increments expiring May 31, 2024.
 - b. Letter from HUD on HCVP – Confirmation of Projected HAP Shortfall for CY 2024.
 - c. Application to HUD for HVCVP Shortfall funding
 - d. Letter from HUD on HCVP – monthly disbursement schedule for HAP and Administrative Fees.
5. Resolutions **(Motion Required)**
 - a. Resolution 24-12. A resolution approving Section 8 Management Assessment Program (SEMAP) for fiscal year ending 6/30/2024.
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
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**