

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, April 9, 2026

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 ___ Streetar ___ Morgan ___ Mullen ___
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on March 12, 2026. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – HCVP -Award of Additional Funding Point of Obligation Letter.
5. Resolutions
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
None.
9. New Business
 - a. Bids for Heather Meadows Apartments – Generator **(Motion Required)**
 - b. P817 Public Housing Lease 2026 (Information Only)
 - c. Rent Collection 2026 W1246 (Information Only)
 - d. ACOP Chapter 6, Part 4 (Information Only)
10. Executive Director’s Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**