

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, April 10, 2025

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 March 13, 2025. **(Motion Required)**
4. Communications
5. Resolutions **(Motion Required)**
 - a. Resolution No. 25-08. A resolution approving new Public Housing lease.
 - b. Resolution No. 25-09. A resolution adopting 5-year PHA Plan & Capital Fund 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
None.
9. New Business
None.
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**