

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, January 9, 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 December 12, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – Award of Additional Funding Point of Obligation Letter January & February 2025.
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)
 - d. Demographics all programs – age (Information Only)
 - e. Demographics all programs – race (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 (Information Only)
 - a. Rent Collection Policy
 - b. Public Housing Lease 2025
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**