

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, June 13, 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 May 9, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD on Maintenance Wage Rate Determination.
  - b. Letter from HUD on HCVP monthly disbursement schedule for HAP and Administrative Fees.
  - c. Letter from HUD on HCVP – additional funding obligation letter.
  - d. Letter from HUD on HCVP – additional funding obligation letter.
  - e. Letter from HUD on HCVP monthly disbursement schedule for HAP and Administrative Fees.
5. Resolutions **(Motion Required)**
  - a. Resolution 24-09. A resolution approving revised budget for Section 8 Housing Choice Voucher Program for fiscal year ending 6/30/2024.
  - b. Resolution 24-10. A resolution approving budget for Section 8 Housing Choice Voucher Program for fiscal year ending 6/30/2025.
  - c. Resolution 24-11. A resolution authorizing the writing off of delinquent accounts.
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
  - a. Bids for financial audit for fiscal year ending 6/30/2024. **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**