

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, February 13, 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 January 9, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – Renewal of Housing Choice Voucher Program Increments expiring December 31, 2024.
 - b. Letter from HUD – Award of Additional Funding Point of Obligation Letter for March and April 2025.
 - c. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 25-01. A resolution approving Utility Allowance Schedule for Section 8 Housing Choice Voucher Program.
 - b. Resolution No. 25-02. A resolution approving Allowance for Utilities for Public Housing.
 - c. Resolution No. 25-03. A resolution approving a New Rent Collection Policy.
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. Unduplicated Waiting Lists January 2025 (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)**
 - d. Financial Statements including Independent Auditor's Report **(Motion Required)**
8. Old Business
 - a. Fond du Lac Housing Authority Public Housing Lease (Information only)
9. New Business
 - a. Family Units – Kitchens **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**