

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, November 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 \_\_\_\_    Streetar \_\_\_\_    Morgan \_\_\_\_    Mullen \_\_\_\_
3. Board Minutes
  - a. Approve minutes of the Regular Meeting held on October 9, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD – Award of Additional Funding Point of Obligation Letter.
  - b. Letter from HUD – Award of Additional Funding Point of Obligation Letter December 2025.
  - c. Letter from HUD – HCVP Administrative Fees Funding Proration Adjustment.
  - d. Letter from HUD – Revised – Renewal of HCVP Increments Expiring September 30, 2025.
  - e. Letter from HUD – HCVP Obligation of Funding CY 2025 November & December Housing Assistance Payments & November Administrative Fees.
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

None.
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**