

**FOND DU LAC COUNTY HOUSING AUTHORITY**  
Regular Meeting – Thursday, September 12, 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 August 8, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HAI Group - Concerning HAPI Policyholders Dividends Letter.
  - b. Letter from HAI Group – Concerning HARRG Policyholders Dividends Letter
  - c. Letter from HUD for HVCVP – Notification of Monthly Disbursement Schedule for Housing Assistance Payment & Administrative Fees.
  - d. Letter from HUD on HCVP – 2023 HAP Set-Aside Proration Funding.
  - e. Letter from HUD on HCVP – Ongoing Administrative Fee Adjustments for January – March 2024.
  - f. Letter from HUD on HCVP – Increments Expiring August 31, 2014.
  - g. Letter from HUD on HCVP – Award of Additional Funding Point of Obligation Letter.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 24-13. A resolution approving payment standard for Section 8 Housing Choice Voucher Program.
  - b. Resolution No. 24-14. A resolution approving flat rents for Public Housing.
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
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**