

FOND DU LAC COUNTY HOUSING AUTHORITY
Regular Meeting – Thursday, September 11, 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 August 14, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – Award of Additional Funding Point of Obligation Letter.
 - b. Letter from HUD –HCVP Revised Ongoing Administrative Fee Adjustment for January – December 2024.
 - c. Letter from HAI – 2024 HARRG Liability Dividends.
 - d. Letter from HAI – 2024 HARRG Property Dividends.
 - e. Letter from HUD – Final SEMAP scores for FYE 6/30/2025.
 - f. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
 - g. Letter from HUD - Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 25-15. A resolution approving Flat Rent Rates for Public Housing.
 - b. Resolution No. 25-16. A resolution approving Payment Standards for Sect. 8 HCVP.
 - c. Resolution No. 25-17. A resolution approving Admissions and Continued Occupancy Plan for the Public Housing Program.
 - d. Resolution No. 25-18. A resolution approving changes to Administrative Plan for Sect. 8 HCVP.
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)**
 - d. FYE 6/30/2025 FDL County Housing Authority – Entity Wide Revenue & Expense Summary. (Information Only)
 - e. FYE 6/30/2025 FDL County Housing Authority - Single Project Revenue & Expense Summary. (Information Only)
 - f. FYE 6/30/2025 FDL County Housing Authority – Entity Wide Balance Sheet Summary. (Information Only)

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**)

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