

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, September 10, 2026

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 13, 2026. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HAI Group – Notification of 2025 HARRG Dividends Letter.
 - b. Letter from HUD – HCVP - Notification of Obligation of Funding Admin Fees – August 2026.
 - c. Letter from HUD – HCVP – August Award of Additional Funding Point of Obligation Letter.
 - d. Letter from HUD – HCVP – Award of Additional Funding Point of Obligation CY25 4th QTR Letter.
 - e. Letter from HUD – HCVP – Award of Additional Funding Point of Obligation – Sept-Oct 2026
5. Resolutions **(Motion Required)**
 - a. Resolution No. 26-09. A resolution approving Flat Rents for Public Housing
 - b. Resolution No. 26-10. A resolution approving Payment Standards for Sect 8 HCVP
 - c. Resolution No. 26-11. A resolution approving a New EIV 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)
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)**