

# HOUSING AUTHORITY OF THE CITY OF FOND DU LAC

Regular Meeting – **Monday, February 9, 2026**

Conference Room, 15 N. Marr Street, Fond du Lac, WI

3:00 PM Rosalind Apartments

**920-929-3107**

1. Call to Order

2. Roll Call

Hoffmaster \_\_\_\_\_ Buretta \_\_\_\_\_ Loof \_\_\_\_\_ Godfrey \_\_\_\_\_ Zellner \_\_\_\_\_

3. Board Minutes (**Motion Required**)

- a. Approve minutes of the Regular Meeting held on January 12, 2026.

4. Communications (**Motion Required**)

- a. Letter from HUD- FFY 2025 Public Housing Shortfall Funding Eligibility Calculations.

5. Resolutions (**Motion Required**)

- a. Resolution No. 1106. A resolution approving changes to the Extended Absences and Abandonment Policy.

6. Miscellaneous

- a. Report on Program Utilization – Section 8 HCVP (information only)
  - b. Tenant Report – Public Housing & Westnor Apartments (**Motion Required**)
  - c. Calumet Apartments Report (**Motion Required**)
  - d. 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

- a. Housing Authority City of Fond du Lac Pay Ranges and Grades

10. Executive Director's Report (**Motion Required**)

11. Any Other Business/Future Agenda Items

12. Adjournment (**Motion Required**)