

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, August 12, 2024**
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 _____ Loof _____ Schuessler _____ Zellner _____ Buretta _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on July 15, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Harter's Service Agreement – Rosalind Apartments
 - b. A letter to GFL Environmental from Rosalind Apartments notification of non-renewal of contract.
 - c. A letter from WHEDA concerning Westnor Apartments Rent Adjustment.
 - d. A letter from HAI Group concerning policyholder dividends.
5. Resolutions
 - a. Resolution No. 1073. A resolution approving the revised 2020 Capital Fund Budget.
 - b. Resolution No. 1074. A resolution approving the revised 2021 Capital Fund Budget.
 - c. Resolution No. 1075. A resolution approving the revised 2022 Capital Fund Budget.
 - d. Resolution No. 1076. A resolution approving the revised 2023 Capital Fund Budget.
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. Family Units – 2 and 3 bedroom- furnace replacements **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**