FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, November 12, 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 October 8, 2026. **(Motion Required)**

4. Communications **(Motion Required)**
   a. Letter from HUD – HCVP – Calendar Year 2026 Renewal Funding Allocations – Revised.
   b. Letter from HUD – HCVP – November Award of Additional Funding Point of Obligation Letter.

5. Resolutions **(Motion Required)**
   a. Resolution No.26-12. A resolution approving Revised 2026 Capital Fund Program Budget.
   b. Resolution No.26-13. A resolution approving Admissions and Continued Occupancy Plan for the Public Housing Program.
   c. Resolution No.26-14. A resolution approving changes to Administrative Plan for the Section 8 Housing Choice Voucher Program.

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)**