

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, June 12, 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 ____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on May 8, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – Award of Additional Funding Point of Obligation Letter.
 - b. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administration Fees.
 - c. Letter from HUD – Renewal of Housing Choice Voucher Program Increments Expiring May 2025.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 25-10. A resolution approving Revised Budget for Housing Choice Voucher Program for Fiscal Year Ending 6/30/2025.
 - b. Resolution No. 25-11. A resolution approving Budget for Housing Choice Voucher Program for Fiscal Year Ending 6/30/2026.
 - c. Resolution No. 25-12. A resolution approving a New EIV Policy.
 - d. Resolution No.25-13. A resolution authorizing the Writing Off of Delinquent Accounts.
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 **(Motion Required)**
 - a. Financial Audit Bids for Fiscal Year Ending 6/30/2025
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**