

**FOND DU LAC COUNTY HOUSING AUTHORITY**

Regular Meeting – Thursday, July 10, 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 June 12, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
  - a. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administration Fees.
5. Resolutions **(Motion Required)**
  - a. Resolution No. 25-14. A resolution approving Section 8 Management Assessment Program for Fiscal Year ending June 30, 2025.
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)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**