

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, June 11, 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 ___ Stretar ___ Morgan ___ Mullen ___
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on May 14, 2026. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from HUD – Calendar Year 2026 HCV Program Renewal Funding Allocation.
 - b. Letter from HUD - Calculation of Calendar Year 2026 Renewal Funding HCVP
 - c. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Administrative Fees
 - d. Letter from HUD – HCVP – Award of Additional Funding Point of Obligation Letter June – October
 - e. Letter from HUD – HCVP – Administrative Fees Disbursement – June & July 2026.
 - f. Letter from HUD – HCVP – CY2026 June & July Administrative Fee Disbursement
5. Resolutions
 - a. Resolution No. 26-06. A resolution approving Revised Budget HCVP for Fiscal Year Ending 6/30/2026.
 - b. Resolution No. 26-07. A resolution approving Budget for Section 8 HCVP for Fiscal Year Ending 6/30/2027.
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 06/30/2026
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**