

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, July 13, 2026**
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 ____ Buretta _____ Loof ____ Mayweather ____ Zellner ____
3. Board Minutes **(Motion Required)**
 - a. Approve minutes of the Regular Meeting held on June 8, 2026.
4. Communications **(Motion Required)**
 - a. Portfolio Action Summary
5. Resolutions
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
 - d. Monthly Financial Statements for Public Housing **(Motion Required)**
 - e. Receipts & Disbursements **(Motion Required)**
 - f. Report on Cash & Securities **(Motion Required)**
8. Old Business
 - a. New Garage Construction 113 W. Sibley (Discussion Only)
9. New Business
None.
10. Executive Director's Report **(Motion Required)**
11. Other Business / Future Agenda Items
12. Adjournment **(Motion Required)**