

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, May 13, 2024**
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 _____ Loof _____ Schuessler _____ Zellner _____ Buretta _____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on April 8, 2024. **(Motion Required)**
4. Communications **(Motion Required)**
5. Resolutions **(Motion Required)**
 - a. Resolution 1064. A resolution approving revised budget for Calumet Apartments for fiscal year ending 6/30/2024.
 - b. Resolution 1065. A resolution approving revised budget for Westnor Apartments for fiscal year ending 6/30/2024.
 - c. Resolution 1066. A resolution approving revised budget for 2023 Capital Fund Program.
 - d. Resolution 1067. A resolution approving budget for Calumet Apartments for fiscal year ending 6/30/2025.
 - e. Resolution 1068. A resolution approving budget for Westnor Apartments for fiscal year ending 6/30/2025.
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
 - a. Monthly Financial Statements for Public Housing **(Motion Required)**
 - b. Receipts & Disbursements **(Motion Required)**
 - c. Report on Cash & Securities **(Motion Required)**
8. Old Business
9. New Business
 - a. Grand Court Apartments – Generator Bids **(Motion Required)**
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**