

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, September 8, 2025**
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 ____ Godfrey ____ Zellner ____
3. Board Minutes (**Motion Required**)
 - a. Approve minutes of the Regular Meeting held on August 11, 2025.
4. Communications
 - a. Letter from HAI Group – 2024 HARRG Property Dividends.
 - b. Letter from HUD – Receipt of Audit Review for FYE 6/30/2024.
 - c. Letter from WHEDA – Rent Increase for Westnor Apartments.
5. Resolutions
 - a. Resolution No. 1100. A resolution approving Flat Rent Rates for Public Housing.
 - b. Resolution No. 1101. A resolution approving Admissions and Continued Occupancy Plan for Public Housing Program.
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**)
 - d. FYE 6/30/2025 FDL Public Housing Authority - Single Project Revenue & Expense Summary. (Information Only)
 - e. FYE 6/30/2025 FDL Public Housing Authority – Entity Wide Revenue & Expense Summary. (Information Only)
 - f. FYE 6/30/2025 FDL Public Housing Authority - Entity Wide Balance Sheet Summary. (Information Only)
8. Old Business
9. New Business
10. Executive Director's Report (**Motion Required**)
11. Any Other Business/Future Agenda Items
12. Adjournment (**Motion Required**)