

HOUSING AUTHORITY OF THE CITY OF FOND DU LAC
Regular Meeting – **Monday, April 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 ____ Godfrey ____ Zellner ____
3. Board Minutes (**Motion Required**)
 - a. Approve minutes of the Regular Meeting held on March 9, 2026.
4. Communications
5. Resolutions (**Motion Required**)
 - a. Resolution No. 1110. A resolution approving Revised Budget for Calumet Apartments FYE 6/30/2026.
 - b. Resolution No. 1111. A resolution approving Budget for Calumet Apartments FYE 6/30/2027.
 - c. Resolution No. 1112. A resolution approving Revised Budget for Westnor Apartments FYE 6/30/2026.
 - d. Resolution No. 1113. A resolution approving Budget for Westnor Apartments FYE 6/30/2027.
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. City Family Unit 113 W. Sibley Street garage (**Motion Required**)
 - b. P817 Public Housing Lease 2026 (Information Only)
 - c. Rent Collection 2026 WI038(Information Only)
 - d. ACOP Chapter 6, Part 4 (Information Only)
10. Executive Director's Report (**Motion Required**)

11. Closed Session (**Motion Required**)

Entertain a motion to go into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation date and related matters of a public employee over which the governmental body has jurisdiction and exercises its responsibility.

12. Open Session (**Motion Required**)

13. Other Business / Future Agenda Items

14. Adjournment (**Motion Required**)