

FOND DU LAC COUNTY HOUSING AUTHORITY

Regular Meeting – Thursday, January 8, 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 ____ Streetar ____ Morgan ____ Mullen ____
3. Board Minutes
 - a. Approve minutes of the Regular Meeting held on December 11, 2025. **(Motion Required)**
4. Communications **(Motion Required)**
 - a. Letter from Collins & Associates, SC. – Termination of Audit Services.
 - b. Letter from HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments & Administrative Fees.
 - c. Letter from HUD – HCVP - Award of Additional Funding Point of Obligation Letter.
5. Resolutions **(Motion Required)**
 - a. Resolution No. 26-01. A resolution approving changes to Administrative Plan for the Section 8 Housing Voucher Program.
 - b. Resolution No. 26-02. A resolution approving Admissions and Continued Occupancy Plan for the Public Housing Program.
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)
 - d. Demographics all Programs – Age (Information Only)
 - e. Demographics all Programs – Race (Information Only)
 - f. Waiting List December 2025 – Unduplicated Count (Information Only)
 - g. NSPIRE Inspection Report 12/05/2025 (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
None.
10. Executive Director's Report **(Motion Required)**
11. Any Other Business/Future Agenda Items
12. Adjournment **(Motion Required)**