



**HOUSING AUTHORITY OF THE COUNTY OF PORTAGE**  
**1001 Maple Bluff Rd. Ste 1 Stevens Point WI 54482**  
**Housing Office: 715-346-1392**

**“This institution is an equal opportunity provider and employer.”**

**\*\*\*\*CORRECTED\*\*\*\***  
**MEETING NOTICE AND AGENDA**  
**HOUSING AUTHORITY BOARD OF COMMISSIONERS**

You are hereby notified that there will be a meeting of the Housing Authority Board of Commissioners at **4:00 p.m. on WEDNESDAY, AUGUST 9, 2023** at the Housing Authority Office, 1001 Maple Bluff Rd Ste 1, Stevens Point WI 54482.

**AGENDA**

1. Call To Order
2. Roll Call
3. Review and Approval of Minutes of July 12, 2023
4. Correspondence
5. Director's Update on:
  - a. Occupancy
  - b. Income, Expenses, and Account Balances
  - c. Properties
6. Review & Approval of Vouchers

PUBLIC NOTICE: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

7. Roll Call Vote to Enter into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of Discussion, Hearing, and Deliberation regarding:
  - a. PC Housing Properties
  - b. Maintenance Manager PositionRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
8. Discussion/Possible Action: Outsourcing Maintenance on Properties
9. Discussion/Possible Action: Housing Choice Voucher Utility Allowance Chart  
Resolution 23-05 – Revised Utility Allowance Chart – Housing Choice Voucher Program
10. Discussion/Possible Action: PC Housing LLC Rental Properties – PCM – II – New Leases – New Rents
11. Discussion/Possible Action: Snow Removal Bids – Sunset Manor
12. Discussion/Possible Action: 2024 Civil Rights Certification - Resolution 23-06

Next Meeting Date, Place, and Time

Adjournment

**NOTICE:** A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.

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Any person who has special needs and plans on attending this meeting should contact the Housing Authority as soon as possible to ensure that reasonable accommodations can be made. Telephone: 715-346-1392  
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