



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.”

ANNUAL 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 **3:45 p.m. on Wednesday, November 15, 2023** at the Housing Authority Office, 1100 Centerpoint Dr., Suite 201B, Stevens Point, WI 54481.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Election of Chairperson for a One-Year Term
- 4) Election of Vice Chairperson for a One-Year Term
- 5) Commissioners – Declaration of Identity of Interest or No Identity of Interest
- 6) Review and Approval of Minutes of October 11, 2023
- 7) Correspondence
- 8) Director’s Update on:
 - Occupancy
 - Income, Expenses, and Account Balances
 - Properties
- 9) 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.

- 10) 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. Voucher Holder Request – Reasonable AccommodationRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
- 11) Discussion/Possible Action: Housing Authority of the County of Portage By-Laws
- 12) Discussion/Possible Action: Board of Commissioners’ Meeting Schedule for 2024 – Resolution 23-08
- 13) Discussion/Possible Action: Payment Standard HUD Waiver – Resolution 23-09
- 14) Discussion/Possible Action: PC Housing LLC Rental Properties – PCM – III – New Leases – New Rents

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.

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