



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.”

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, JUNE 12, 2024** 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 May 8, 2024.
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 County Board on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the County Board Chair as set forth in Robert’s Rules of Order.

7. Discussion/Possible Action: Advertising Techniques/Methods for Housing Properties
8. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal-Amherst Properties-Resolution 24-02
9. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal-Almond Property-Resolution 24-03
10. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal-Milladore Property-Resolution 24-04
11. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal-Junction City Property-Resolution 24-05
12. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal Term and Amounts-Rosholt Properties
13. Discussion/Possible Action: Next Meeting – July 10, 2024 @ 4:00pm @ 1001 Maple Bluff Rd Stevens Point WI

Adjournment

NOTICE: A quorum of 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