



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, JULY 10, 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 June 12, 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: 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. Housing Choice Voucher – Former ApplicantRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
8. Discussion/Possible Action: Payment in Lieu of Taxes (PILOT) Renewal-Rosholt Properties-Resolution 24-06
9. 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. Six Month Performance Evaluation for Property Maintenance Technician
 - b. Annual Performance Evaluation for Housing Manager
 - c. Annual Performance Evaluation for Executive Director
 - d. 2025 SalariesRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
10. Discussion/Possible Action: NSPIRE – National Standards for the Physical Inspection of Real Estate.
Update to our 5-Year (2020-2024)/Annual Plan; Hear Public Comments.
11. Discussion/Possible Action: Next Meeting – August 14, 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



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RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF PORTAGE

RESOLUTION NO: 24-06

RE: PAYMENT IN LIEU OF TAXES (PILOT) – ROSHOLT PROPERTIES

WHEREAS, the Housing Authority of the County of Portage pays a Payment In Lieu Of Taxes (PILOT) for each of the following properties: Rustic Manor and Eastview Apartments both located in Rosholt, WI; and

WHEREAS, the Housing Authority of the County of Portage has contacted the Village of Rosholt regarding the renewal of the current agreement; and

WHEREAS, the Housing Authority of the County of Portage has reviewed the PILOT request by the Village of Rosholt; and

WHEREAS, the Housing Authority of the County of Portage has determined that the requested increased amount for the PILOT is reasonable and affordable; and

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the County of Portage authorizes the approval of the requested increase of the PILOT to the Village of Rosholt, WI and approved attached agreement as follows:

Rustic Manor PILOT - \$1800.00

Eastview Apartments PILOT - \$720

PILOT payments will be paid to the Village of Rosholt, WI in December of each year effective December 2025 – December 2029. PILOT Payments will be up for review in 2029 for 2030.

Dated this 10th day of July, 2024

Chris Doubek, Chair

Sharon Mras, Vice-Chair

Christian Budzinski, Member

Holly Carter, Member

Mike Splinter, Member