



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, AUGUST 28, 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 July 10, 2024 (August 14, 2024 Cancelled Due to Quorum)
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: Housing Choice Voucher Utility Allowance Chart
Resolution 24-07 – Revised Utility Allowance Chart – Housing Choice Voucher Program
8. Discussion/Possible Action: PC Housing LLC Rental Properties – PCM – II – New Leases – New Rents
9. Discussion/Possible Action: Snow Removal Bids
10. Discussion/Possible Action: Multi-Family Preservation Rehabilitation (MPR) Program – Exception to Competitive Bidding Per Rural Development Regulations - Resolution 24-08
11. Discussion/Possible Action: Next Meeting – September 11, 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
