



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 **4:00 p.m. on Wednesday, November 13, 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) 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 9, 2024
- 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 Board of Commissioners 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 Board of Commissioner’s Chair as set forth in Robert’s Rules of Order.

- 10) Discussion/Possible Action: Housing Authority of the County of Portage By-Laws
- 11) Discussion/Possible Action: Board of Commissioners’ Meeting Schedule for 2025 – Resolution 24-13
- 12) Discussion/Possible Action: PC Housing LLC Rental Properties – PCM – III – New Leases – New Rents
- 13) Discussion/Possible Action: Housing Authority Policy–2024–A – Required Signatures on Bank Accounts – Resolution 24-14
- 14) Discussion/Possible Action: Establishing Signers for Financial Institute Held Account(s) – Resolution 24-15
- 15) Discussion/Possible Action: Sale of PC Housing LLC Rental Property(ies)

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