



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, MAY 14, 2025** 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 April 9, 2025
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. 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. Reclassification – Housing Manager
 - b. Future Budget Adjustments for Project I, Housing Choice Voucher Program, and PC Housing Properties
 - c. Evaluation of PC Housing LLC Rental Property(ies)Roll Call Vote to enter Open Session for Action on Closed Session Agenda Item(s)
8. Discussion/Possible Action: Update Segregation of Duties – Resolution 25-02
9. Discussion/Possible Action: Update Audit Compliance Supplement – Project I – Resolution 25-03
10. Discussion/Possible Action: Update Audit Compliance Supplement – Housing Choice Voucher – Resolution 25-04
11. Discussion/Possible Action : Dissolve Audit Compliance Supplement – Project II – Resolution 25-05
12. Discussion/Possible Action: Dissolve Audit Compliance Supplement – Project III – Resolution 25-06
13. Discussion/Possible Action: Audit Compliance Supplement – Business Activities – Resolution 25-07
14. Discussion/Possible Action: Update Sections of Administration Policy – Resolution 25-08
15. Discussion/Possible Action: Reserve Request - Replacement of Gutters – Project I – Resolution 25-09
16. Discussion/Possible Action: Reserve Request - Replacement of Refrigerators – Project I – Resolution 25-10
17. Discussion/Possible Action: Reserve Request - Replacement of Rangehoods – Project I – Resolution 25-11
18. Discussion/Possible Action: Reserve Request - Replacement of Electric Ranges and Cords – Project I – Resolution 25-12
19. Discussion/Possible Action: Sale of Old Appliances – Resolution 25-13

Next Meeting Date, Place, and Time

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
