



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, SEPTEMBER 10, 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 August 13, 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 Housing 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 Housing 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 Annual Performance Evaluation for Executive Director
 - b 2025 Reclassification and Wage Adjustments
 - c 2026 Salary ScheduleRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
8. Discussion/Possible Action: Local Government Investment Pool – Resolution 25-17
9. Discussion/Possible Action: Payroll Bank Account – Resolution 25-18
10. Discussion/Possible Action: Update to Annual Plan and Civil Rights Certification – Resolution 25-19
11. Discussion/Possible Action: Updates to the Housing Choice Voucher – Administrative Plan – Resolution 25-20
12. Discussion/Possible Action: Donation of Funds – Project I – Property/Building Improvements
13. Discussion/Possible Action: Next Meeting: October 8, 2025 @ 4:00pm at Housing Authority of the County of Portage's Office - 1001 Maple Bluff Rd Ste 1, Stevens Point WI 54482

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
