



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 12, 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) Election of Chair for a Two-Year Term
- 4) Election of Vice Chair for a Two-Year Term
- 5) Commissioners – Declaration of Identity of Interest or No Identity of Interest
- 6) Review and Approval of Minutes of October 8, 2025
- 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: Updates to Housing Authority of the County of Portage By-Laws – Resolution 25-22
- 11) Discussion/Possible Action: Board of Commissioners’ Meeting Schedule for 2026 – Resolution 25-23
- 12) Discussion/Possible Action: Updates to Segregation of Duties – Resolution 25-24
- 13) Discussion/Possible Action: Next Meeting Date, Time, and Place – December 10, 2025 at 4:00pm at Housing Office: at 1001 Maple Bluff Rd, Ste 1, Stevens Point WI 54482

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