



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 13, 2026** at the Housing Authority Office, 1001 Maple Bluff Rd Ste 1, Stevens Point WI 54482
AGENDA

1. Call To Order
2. Introduction of New Members
3. Roll Call
4. Election of Chair for a Two-Year Term
5. Election of Vice Chair for a Two-Year Term
6. Review and Approval of Minutes of March 11, 2026 (April – No meeting scheduled)
7. Correspondence
8. Director’s Update on:
 - a. Occupancy
 - b. Income, Expenses, and Account Balances
 - c. Properties
9. Review & Approval of Cash Disbursements

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.

10. 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. Housing Authority Owned, Low-Income Housing Complexes
 - b. Housing Choice Voucher Rental Assistance Program
 - c. Housing Authority StaffRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Items
11. Discussion/Possible Action: Next Meeting Date, Time, and Place – June 10, 2026 at 4:00pm at Housing Office: at 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
