



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, JULY 8, 2026** 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 June 10, 2026
4. Correspondence
5. Director’s Update on:
 - a. Occupancy
 - b. Income, Expenses, and Account Balances
 - c. Properties
6. Review & Approval of Cash Disbursements

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.

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. Housing Authority Employees **And**

Pursuant to Wisconsin Statutes 19.85 (1) (e) for the purpose of Discussion, Hearing, and Deliberation regarding:

- b. Investments and Future of Housing Authority Owned, Low-Income Housing Complexes

Roll Call Vote to Enter into Open Session for Action on Closed Session Agenda Items

8. Discussion/Possible Action: Exiting Rural Development Section 515 Affordable Housing Program with Prepayment of Rural Development Loan – Resolution 26-02
9. Discussion/Possible Action: Outside Source Funding for Prepayment of Rural Development Loan – Resolution 26-03
10. Discussion/Possible Action: Supporting Documentation Required for Prepayment Request of Rural Development Loan
11. Discussion/Possible Action: New Bank Accounts/Signature Cards
12. Discussion/Possible Action: All Financial Account Transfer Authorization – Resolution 26-04
13. Discussion: Administrative Plan – Housing Choice Voucher Program
14. Discussion/Possible Action: Next Meeting Date, Time, and Place – August 12, 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