



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 **3:30 p.m. on WEDNESDAY, AUGUST 12, 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. New Commissioner (Sandwich) – Declaration of Identity of Interest or No Identity of Interest – Rural Development Form
4. Review and Approval of Minutes of June 10, 2026 (July cancelled – Lack of Quorum)
5. Correspondence
6. Director's Update on:
 - a. Occupancy
 - b. Income, Expenses, and Account Balances
 - c. Properties
7. 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.

8. 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. Staff Reorganization Notification to Rural Development
 - c. 2026 Reclassification and Wage Adjustments
 - d. 2027 Salary Schedule

AND

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

- a. 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

9. Discussion/Possible Action: Exiting Rural Development Section 515 Affordable Housing Program with Prepayment of Rural Development Loan – Resolution 26-02
10. Discussion/Possible Action: Outside Source Funding for Prepayment of Rural Development Loan – Resolution 26-03
11. Discussion/Possible Action: Supporting Documentation Required for Prepayment Request of Rural Development Loan
12. Discussion/Possible Action: New Bank Accounts/Signature Cards
13. Discussion/Possible Action: All Financial Account Transfer Authorization – Resolution 26-04
14. Discussion/Possible Action: Revised Utility Allowance Chart – Housing Choice Voucher Program - Resolution 26-05
15. Discussion: Public Comment(s)– Updates to the Housing Choice Voucher – Administrative Plan
16. Discussion/Possible Action: Updates to the Housing Choice Voucher – Administrative Plan – Resolution 26-06
17. Discussion/Possible Action: Update to Annual Plan and Civil Rights Certification – Resolution 26-07
18. Discussion/Possible Action: Capital Improvements Funds for Housing Authority Owned, Low-Income Housing Complexes
19. Discussion/Possible Action: Next Meeting: September 2 or 9 @ 3:30pm or 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