



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 2, 2026 at the Housing Authority Office, 1001 Maple Bluff Rd Ste 1, Stevens Point WI 54482

AGENDA-POSTED 8-26-26

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes of August 12, 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. Discussion/Possible Action: Signers Required on Authority Financial Accounts – Resolution 26-08
8. Discussion/Possible Action: Update Segregation of Duties Policy – Resolution 26 – 09
9. Discussion/Possible Action: New Bank Account Signers and New Signature Cards – Resolution 26 - 10
10. Discussion/Possible Action: Change Annual Meeting Date – Coincide with Confirmation of Committee Appointments and Reappointments by County Board of Supervisors
11. Discussion/Possible Action: Update Housing Authority of the County By-Laws – Resolution 26-11
12. Discussion/Possible Action: Update PC Housing By-Laws – Resolution 26-12
13. Discussion/Possible Action: Snow Removal Renewal
14. Discussion/Possible Action: Rural Development – Rural Housing Services Response to Our Request for Prepayment of Our Multifamily Housing Loan
15. Discussion: Portage County Affordable Housing Coalition – Brief update presented by Board Member Sandwick
16. Discussion/Possible Action: Next Meeting: October 14, 2026 @ 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
