



HOUSING AUTHORITY OF THE COUNTY OF PORTAGE

1100 Centerpoint Dr., Suite 201B Stevens Point WI 54481

Housing Authority 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 13, 2022** at the Housing Authority Office, 1100 Centerpoint Dr., Suite 201B, Stevens Point, WI 54481

AGENDA

1. Call To Order
2. Roll Call
3. Review and Approval of Minutes of June 8, 2022
4. Correspondence – Elk River Properties
5. Director’s Update on:
Occupancy
Income, Expenses, and Account Balances
Properties
6. Review & Approval of Vouchers

PUBLIC NOTICE: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee 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. Annual Performance Evaluation for Maintenance Manager
 - b. Annual Performance Evaluation for Housing Manager
 - c. Annual Performance Evaluation for Executive DirectorRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Item
8. Discussion/Possible Action: New Office Space
9. Discussion/Possible Action: Opt-Out – Project II – ID#800023404 – WI39R000017 (Sunset/Hillside/Milladore)
10. Discussion/Possible Action: Multi-Family Preservation Revitalization (MPR) Program

Next Meeting Date, Place, and Time

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