



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.”

ANNUAL 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 **3:45 p.m. on Wednesday, November 9, 2022** at the Housing Authority Office, 1100 Centerpoint Dr., Suite 201B, Stevens Point, WI 54481.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Election of Chairperson for a One-Year Term
- 4) Election of Vice Chairperson for a One-Year Term
- 5) Commissioners – Declaration of Identity of Interest or No Identity of Interest
- 6) Review and Approval of Minutes of October 12, 2022
- 7) Correspondence
- 8) Director’s Update on:
 - Occupancy
 - Income, Expenses, and Account Balances
 - Properties
- 9) 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.

- 10) Discussion/Possible Action: New Entity Components
- 11) Discussion: Housing Authority of the County of Portage By-Laws
- 12) Discussion: Board of Commissioners’ Meeting Schedule for 2023
- 13) Discussion - Mental Health/Homeless
- 14) Discussion/Possible Action: Snow Removal – Sunset Manor
- 15) Discussion/Possible Action: Auditor/Accountant/Payroll

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.

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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
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