



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, December 14, 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 November 9, 2022
4. Correspondence
5. Director's Update on:
 - a. Occupancy
 - b. Income, Expenses, and Account Balances
 - c. 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. Discussion/Possible Action: Owner Entity Creation – Resolution – 22-08
8. Discussion/Possible Action: Memorandum of Understanding – Resolution – 22-09
9. Discussion/Possible Action: Owner Entity Components – Resolution – 22-10
10. Discussion/Possible Action: Housing Authority of the County of Portage By-Laws – Resolution 22-11
11. Discussion/Possible Action: PC Housing, LLC By-Laws – Resolution 22-12
12. Discussion/Possible Action: Board of Commissioners' Meeting Schedule for 2023 – Resolution 22-13
13. Discussion: Multi-Family Housing Preservation Revitalization (MPR) Program - Update
14. Discussion/Possible Action: 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:
 - 1) Wage Adjustments Review – Maintenance ManagerRoll Call Vote to Enter into Open Session for Action on Closed Session Agenda Items

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