



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, FEBRUARY 8, 2023** 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 December 14, 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: Rural Development – Performance Standards Certification–Resolution 23-01
8. Discussion/Possible Action: Lawn Care Bids
9. Discussion/Possible Action: Ownership Transfer – Project III properties – Resolution 23-02
10. Discussion/Possible Action: PC Housing, LLC Controls and Management – Resolution 23-03
11. Discussion/Possible Action: Housing Authority of the County of Portage By-Laws – Resolution 23-04
12. Discussion/Possible Action: Opt-Out – Project III– WI39R000079 – Designation of Property
13. Discussion/Possible Action: Opt-Out – Project III– WI39R000079 - Establish Lease Rents

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