



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: **4:30 p.m. on THURSDAY, March 21, 2019** 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 February 14, 2019
- 4) Correspondence
- 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) Discussion/Possible Action: Performance Standards Borrower Self-Certification
Rural Development – Resolution 19-01
- 8) Discussion/Possible Action: Disposal of HAPC owned Snow Blowers and Accessories – Resolution 19-02

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