



HOUSING AUTHORITY OF THE COUNTY OF PORTAGE

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

Office: 715-346-1392 or TTD/TTY - 715-344-2140

“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, JUNE 13, 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 May 16, 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: Transfer Funds from Local Government Investment Pool – Resolution #19-05
- 8) Discussion/Possible Action: Annual Fall Conference – Our District 7 – Raffle Baskets
- 9) Discussion/Possible Action: Retiree Appreciation

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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