



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.”

RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF PORTAGE

RESOLUTION NO: 19-05

RE: TRANSFER FUNDS FROM RESERVE – LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, the Local Government Investment Pool - Reserve Account has a balance of \$46,833.91 as of 4-30-19 and

WHEREAS, up to \$31492.75 of the Local Government Investment Pool - Reserve Account funding is needed to payout the cost of a retiree’s accrued benefits; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Portage authorizes the transfer of \$31492.75 from our Local Government Investment Pool - Reserve Account to be disbursed to the Operating Checking Accounts.

Dated this 13th day of June, 2019

Betty Garski, Chair

Jerry Zurawski, Member

Julie Morrow, Vice Chair

Christian Budzinski, Member

Ntxhais Chai Moua, Member