

STEVENS POINT HOUSING AUTHORITY (SPHA)

1300 Briggs Court
Stevens Point, Wisconsin 54481



HI-RISE MANOR
MADISON VIEW APARTMENTS
SCATTERED SITE FAMILY HOUSING

TO: Stevens Point Housing Authority (SPHA) Board of Commissioners

FROM: Idowu Odedosu, Executive Director

SUBJECT: Regular Board Committee Meeting

The Stevens Point Housing Authority Committee will meet at Hi-Rise Manor in the Dining Room at 1300 Briggs Court, Stevens Point, WI 54481, on Monday, May 5, 2025, at 4:15 p.m. CT and via Zoom.

Directions: Download the Zoom app on your laptop, desktop, or smart phone - zoom.us/download.

Joining Via Laptop, Desktop, or Smart Phone:

- Go to zoom.us/join.
- **Meeting ID: 876 3318 6681**
- Click on "Join."
- **Meeting Password: 548965**
- **Note:** Make sure audio and video is enabled and on to participate.

Joining or Listening Via Phone (Home or Cell):

- **Phone: +1 312-626-6799**
- **Meeting ID: 876 3318 6681 #**
- **Meeting Password (if asked): 548965**
- Press # again to join the call.

Planned agenda items are as follows:

1. Call to Order
2. Citizens Wishing to Address the Board

Discussion and possible action on items listed below:

3. Minutes of the March 4, 2025 Special Board Committee Meeting
4. Payment of Bills for February 1, 2025 – March 31, 2025
5. Financial Statements as of March 31, 2025
 - a. Combined Financial Statements
 - b. Capital Fund Grants (CFP) Revenue and Expense Statement
 - c. Cash Flow Report
 - d. Family Self-Sufficiency (FSS) Statement
6. Family Self-Sufficiency (FSS) Program Overview Report
7. Resolution 25-04: Capitalization Policy and Capital Assets Policy Revisions #2
8. Resolution 25-05: Criminal Records Retention and Storage Policy

CENTRAL OFFICE:

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9. Review Quote for Updating Cameras at Hi-Rise Manor Apartments
10. Home Ownership Opportunity Reserve Account (HOORA) Bank Statements for February 2025 – March 2025
11. HOORA Account Overview Report Part 2
12. Occupancy Report for February 1, 2025 – April 30, 2025
13. Discussion – Capital Project and Maintenance Updates, Office Updates, Q&A
14. Adjournment