

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, October 27, 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: **847 3254 5385**
- Click on "Join."
- Meeting Password: **149260**
- **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: **847 3254 5385 #**
- Meeting Password (if asked): **149260**
- 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 August 11, 2025 Regular Board Committee Meeting
4. Annual Public Hearing – Review 5-Year PHA Plan for 2025 to 2029
5. Financial Statements as of August 31, 2025
 - a. Combined Financial Statements
 - b. Capital Fund Grants (CFP) Revenue and Expense Statement
 - c. Family Self-Sufficiency (FSS) Statement
6. Resolution 25-07: 2026 Flat Rents & 2026 Utility Allowances
7. Home Ownership Opportunity Reserve Account (HOORA) Bank Statements for July 2025 – September 2025
8. Discussion – Office Updates and Q&A

CENTRAL OFFICE:

Phone: 715-341-3444

Fax: 715-341-4656

Website: www.spha-wi.org

Facebook: [www.fb.com/StevensPointHA](https://www.facebook.com/StevensPointHA)

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Closed Session Topic:

9. Human Resources Personnel

Resume Open Discussion

10. Adjournment