## STEVENS POINT HOUSING AUTHORITY (SPHA)

Phone: 715-341-3444 Fax: 715-341-4656 Website: <u>www.spha-wi.org</u>

CENTRAL OFFICE:

1300 Briggs Court Stevens Point, Wisconsin 54481 HI-RISE MANOR
MADISON VIEW APARTMENTS
SCATTERED SITE FAMILY HOUSING

Facebook: www.fb.com/StevensPointHA

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

**FROM:** Idowu Odedosu, Executive Director

**SUBJECT:** Special 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, June 30, 2025, at 4:15 p.m. CT and via Zoom.

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

## Joining Via Laptop, Desktop, or Smart Phone:

• Go to **zoom.us/join**.

• Meeting ID: 816 5004 8700

• Click on "Join."

Meeting Password: 830939

• <u>Note</u>: 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: 816 5004 8700 #

Meeting Password (if asked): 830939

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 May 5, 2025 Regular Board Committee Meeting
- 4. Minutes of June 3, 2025 Special Board Committee Meeting
- 5. Review Bids for the Madison View Apartments sidewalk and stoop project and Approve Winning Bid
- 6. Discussion General Updates and Q&A
- 7. Adjournment