

## 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, December 15, 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](https://zoom.us/download).

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

- Go to [zoom.us/join](https://zoom.us/join).
- Meeting ID: **842 4471 3686**
- Click on "Join."
- Meeting Password: **423547**
- **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: **842 4471 3686 #**
- Meeting Password (if asked): **423547**
- 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 November 18, 2025 Regular Board Committee Meeting
4. Family Self-Sufficiency (FSS) Program Overview Report as of November 30, 2025
5. Payment of Bills for October 2025
6. Financial Statements as of November 30, 2025
  - a. Combined Financial Statements
  - b. Capital Fund Grants (CFP) Revenue and Expense Statement
  - c. Family Self-Sufficiency (FSS) Statement
7. Resolution 25-08: 2026 Low Rent/Public Housing Annual Budget for FYE 12-31-2026
8. Resolution 25-09: Write Offs for January 2025 - December 2025
9. Home Ownership Opportunity Reserve Account (HOORA) Bank Statement for November 2025

CENTRAL OFFICE:  
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10. Occupancy Report for November 1, 2025 – December 10, 2025
11. Discussion – Updates and Q&A
12. Adjournment