

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, August 11, 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: **880 7511 9324**
- Click on "Join."
- Meeting Password: **104790**
- **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: **880 7511 9324 #**
- Meeting Password (if asked): **104790**
- 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 June 30, 2025 Special Board Committee Meeting
4. Payment of Bills for April 1, 2025 – June 30, 2025
5. Financial Statements as of June 30, 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. Resolution 25-06: Guest Policy Revision #2
7. Home Ownership Opportunity Reserve Account (HOORA) Bank Statements for April 2025 – June 2025
8. Occupancy Report for May 1, 2025 – July 31, 2025

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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9. Discussion – Capital Project and Maintenance Updates, Office Updates, Q&A
10. Review Bids Received for Banking Services RFP and Approve Winning Bid
11. Adjournment