

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: 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 Tuesday, March 4, 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: 859 2817 9424**
- Click on "Join."
- **Meeting Password: 487436**
- **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: 859 2817 9424 #**
- **Meeting Password (if asked): 487436**
- 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 December 17, 2024 Regular Board Committee Meeting

4. Payment of Bills for December 1, 2024 – January 31, 2025

5. Financial Statements as of December 31, 2024 and as of January 31, 2025

- Combined Financial Statements
- Capital Fund Grants (CFP) Revenue and Expense Statement
- Cash Flow Report
- Family Self-Sufficiency (FSS) Statement

6. Resolution 25-01: Disposition Policy Revision

7. Resolution 25-02: Capitalization Policy and Capital Assets Policy Revisions

8. Resolution 25-03: By-Laws of the SPHA Revision

CENTRAL OFFICE:

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9. Home Ownership Opportunity Reserve Account (HOORA) Bank Statements for December 2024 – January 2025
10. HOORA Account Overview Report
11. Occupancy Report for December 1, 2024 – February 24, 2025
12. Discussion – Capital Project and Maintenance Updates, Office Updates, Q&A
13. Adjournment