

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 Tuesday, November 18, 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: 810 5768 5209**
- Click on "Join."
- **Meeting Password: 798147**
- **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: 810 5768 5209 #**
- **Meeting Password (if asked): 798147**
- Press # again to join the call.

Planned agenda items are as follows:

1. Call to Order

Discussion and possible action on items listed below:

2. Motion to enter in closed session pursuant to Wis. Stat. 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for the following:
 - a. Discussion with Executive Director Odedosu regarding the exit interview of a former Housing Authority employee.
3. Reconvene into open session
4. Citizens Wishing to Address the Board

Discussion and possible action on items listed below:

5. 2024 Audit Presentation by Hawkins Ash CPAs, LLP
6. Minutes of the October 27, 2025 Regular Board Committee Meeting
7. Payment of Bills for July 1, 2025 – September 30, 2025 (Q3 2025)

CENTRAL OFFICE:
Phone: 715-341-3444
Fax: 715-341-4656
Website: www.spha-wi.org
Facebook: www.fb.com/StevensPointHA

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8. Financial Statements as of September 30, 2025 (Q3 2025)
 - a. Combined Financial Statements
 - b. Capital Fund Grants (CFP) Revenue and Expense Statement
 - c. Cash Flow Report
 - d. Family Self-Sufficiency (FSS) Statement
9. Occupancy Report for August 1, 2025 – November 13, 2025
10. Home Ownership Opportunity Reserve Account (HOORA) Bank Statement for October 2025
11. Discussion – Upcoming National Standards for the Physical Inspection of Real Estate (NSPIRE) Inspection, Capital Project and Maintenance Updates, Office Updates, Q&A
12. Adjournment