

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 Thursday, March 19, 2026, 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: 812 9719 7918**
- Click on “Join.”
- **Meeting Password: 165756**
- **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: 812 9719 7918 #**
- **Meeting Password (if asked): 165756**
- 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 15, 2025 Regular Board Committee Meeting
4. Family Self-Sufficiency (FSS) Program Overview Report as of March 11, 2026
5. Payment of Bills for November 2025 – January 2026
6. Financial Statements as of December 31, 2025 and January 31, 2026
 - a. Combined Financial Statements
 - b. Capital Fund Grants (CFP) Revenue and Expense Statement
 - c. Family Self-Sufficiency (FSS) Statement
 - d. Cash Flow Report
7. Security Deposit and Pet Deposit Changes Discussion for Future Board Approval
8. Home Ownership Opportunity Reserve Account (HOORA) Bank Statements for December 2025 – February 2026

CENTRAL OFFICE:
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9. Occupancy Report for December 1, 2025 – March 13, 2026
10. U.S. Department of Housing and Urban Development (HUD) National Standards for the Physical Inspection of Real Estate (NSPIRE) Scores for SPHA
11. Discussion – Updates and Q&A
12. Adjournment