

**SPECIAL MEETING NOTICE AND AGENDA**

**SPECIAL MEEETING**  
of the  
**HOUSING AUTHORITY OF THE CITY OF SUPERIOR, WI**  
August 10, 2023  
3:30 p.m.

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR MINUTES**
- 5. NEW BUSINESS**
  - a. Consider Resolution #23-13 Amended and Restated Resolution #23-11 for the ratification of Bayview apartments RAD conversion and execution of related documents (Pg. 2-4)**
- 6. REPORT BY COMMISSIONERS**
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. REPORT BY ATTORNEY**
- 9. NEXT MEETING DATE**
- 10. ADJOURNMENT**

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The Superior Housing Authority complies with the Disabilities Act of 1990. If you need an accommodation to attend the public meeting process, please contact Rhonda Berg at (715) 718-8142 by 12:00 p.m. on the day prior to the scheduled meeting. The Authority will attempt to accommodate any request depending on the amount of notice we receive.

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**SPECIAL MEETING  
NOTICE AND AGENDA**

**SPECIAL MEETING  
of the  
STRATEGIC HOUSING  
AGENCY, INC.  
August 10, 2023  
4:00 p.m.**

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR MINUTES**
- 5. NEW BUSINESS**
  - a. Consider Resolution #SHAINC23-03 amended and restated Resolution #SHAINC23-02 for the ratification of Bayview apartments RAD conversion and execution of related documents (Pg. 2-3)**
- 6. REPORT BY COMMISSIONERS**
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. REPORT BY ATTORNEY**
- 9. NEXT MEETING DATE (quarterly – January, April, July and October or as required)**
- 10. ADJOURNMENT**

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Strategic Housing Agency, Inc. complies with the Americans with Disabilities Act of 1990. If you need an accommodation to attend the public meeting process, please contact Rhonda Berg at (715) 718-8142 by 12:00 p.m. on the day prior to the scheduled meeting. The Authority will attempt to accommodate any request depending on the amount of notice we receive.

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